

**Annual Administrative Code Supplement
2004 Edition**

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

BUREAU OF WORKERS' DISABILITY COMPENSATION

WORKER'S COMPENSATION HEALTH CARE

PART 1. GENERAL PROVISIONS

R 418.10101

Source: 1998-2000 AACCS.

R 418.10102

Source: 1998-2000 AACCS.

R 418.10103

Source: 1998-2000 AACCS.

R 418.10104

Source: 2003 AACCS.

R 418.10105

Source: 2003 AACCS.

R 418.10106 Procedure codes; relative value units; other billing information.

Rule 106. (1) Upon annual promulgation of R 418.10107, the health care services division of the workers' compensation agency shall publish a manual separate from these rules containing all of the following information:

- (a) All CPT® procedure codes used for billing health care services.
- (b) Medicine, surgery, and radiology procedures and their associated relative value units.
- (c) Hospital maximum payment ratios.
- (d) Billing forms and instruction for completion.

(2) The procedure codes and standard billing and coding instructions for medicine, surgery, and radiology services shall be adopted from the most recent publication entitled "Physicians' Current Procedural Terminology, (CPT®)" as adopted by reference in R 418.10107. However, billing and coding guidelines published in "Physicians' Current Terminology, (CPT®)" do not guarantee reimbursement. A carrier shall only reimburse medical procedures for a work-related injury or illness that are reasonable and necessary and are consistent with accepted medical standards.

(3) The formula and methodology for determining the relative value units shall be adopted from the "Medicare RBRVS Fee Schedule" as adopted by reference in R 418.10107 using geographical information for Michigan. The geographical information, (GPCI), for these rules is a melded average using 60% of the figures published for Detroit added to 40% of the figures published for the rest of the state.

(4) The maximum allowable payment for medicine, surgery, and radiology services shall be determined by multiplying the relative value unit assigned to the procedure times the conversion factor listed in the reimbursement section, part 10 of these rules.

(5) Procedure codes from "Medicare's National Level II Codes HCPCS" as adopted by reference in 418.10107 shall be used to describe all of the following services:

- (a) Ambulance services.
- (b) Medical and surgical expendable supplies.
- (c) Dental procedures.
- (d) Durable medical equipment.
- (e) Vision and hearing services.
- (f) Home health services.

(6) Both of the following medical services shall be considered "By Report" (BR):

- (a) All ancillary services listed in "Medicare's National Level II CODES HCPCS", referenced in R 418.10106.
- (b) All CPT® procedure codes that do not have an assigned relative value.

History: 2000 MR 6, Eff. May 11, 2000; 2003 MR 4, Eff. Mar. 4, 2003; 2004 MR 5 Eff. Feb. 20, 2004.

R 418.10107 Source documents; adoption by reference.

Rule 107. The following documents are adopted by reference in these rules and are available for inspection at, or purchase

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from, the workers' compensation agency, health care services division, P.O. Box 30016, Lansing, Michigan 48909, at the costs listed or from the organizations listed:

- (a) "Physicians' Current Procedural Terminology (CPT®) 2004," standard edition, copyright October 2003, published by the American Medical Association, PO Box 930876, Atlanta GA, 31193-0876, order # OP0541048BZA ISBN: 1-57947-420-9, 1-800-621-8335. The publication may be purchased at a cost of \$57.95 plus \$9.95 for shipping and handling as of the time of adoption of these rules. Permission to use this publication is on file in the workers' compensation agency.
- (b) "Medicare's National Level II Codes, HCPCS, 2004," copyright November 2003, published by the American Medical Association, P.O. Box 930876 Atlanta GA 31193-0876, order # OP095104BZA ISBN: 1-57947-454-3, customer service 1-800-621-8335. The publication may be purchased at a cost of \$84.95, plus \$11.95 for shipping and handling as of the time of adoption of these rules.
- (c) "Medicare RBRVS 2003: The Physicians' Guide," published by The American Medical Association, 515 North State Street, Chicago IL, 60610, order #OPO59603, 1-800-621-8335. The publication may be purchased at a cost of \$79.95, plus \$11.95 shipping and handling as of the time of adoption of these rules.
- (d) "Medicare RBRVS 2004: The Physicians' Guide," published by the American Medical Association, 515 North State Street, Chicago IL, 60610, 1-800-621-8335. The publication may be purchased at a cost of \$79.95, plus \$11.95 shipping and handling as of the time of adoption of these rules.
- (e) "International Classification of Diseases, ICD-9-CM 2004 Volumes 1 & 2" copyright 2003, American Medical Association, P.O. Box 930876, Atlanta GA 31193-0876, order #OP065104BZA, 1-800-621-8335. The publication may be purchased at a cost of \$84.95, plus \$11.95 shipping and handling as of the time of adoption of these rules.
- (f) "2003 Drug Topics Red Book," published by Medical Economics Company Inc., Five Paragon Drive, Montvale, NJ 07645-1742, 1-800-678-5689. The publication may be purchased at a cost of \$72.95, plus \$9.95 for shipping and handling as of the time of adoption of these rules.
- (g) "Michigan Uniform Billing Manual," developed in cooperation with the American Hospital Association's National Uniform Billing Committee, published by Michigan Health and Hospital Association, Attn: UB-92 Subscriptions, 6215 West St. Joseph Highway, Lansing, MI 48917, 517-886-8366. As of the time of adoption of these rules, the cost of the publication is \$160.00, plus 6% sales tax.
- (h) "Relative Value Guide: A Guide For Anesthesia Values 2003," published by the American Society of Anesthesiologists, 520 N Northwest Highway, Park Ridge, IL 60068-2573, 1-847-825-5586. As of the time of adoption of these rules, the cost of the publication, including shipping is \$15.00.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2001 MR 8, Eff. May 9, 2001; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003; 2004 MR 5, Eff. Feb. 20, 2004.

R 418.10108

Source: 2003 AACCS.

R 418.10109 Definitions; M to U.

Rule 109. As used in these rules:

- (a) "Maximum allowable payment" means the maximum fee for a procedure that is established by these rules, a reasonable amount for a "by report" procedure, or a provider's usual and customary charge, whichever is less.
- (b) "Medical only case" means a case that does not involve wage loss compensation.
- (c) "Medical rehabilitation" means, to the extent possible, the interruption, control, correction, or amelioration of a medical or a physical problem that causes incapacity through the use of appropriate treatment disciplines and modalities that are designed to achieve the highest possible level of post-injury function and a return to gainful employment.
- (d) "Medically accepted standards" means a measure which is set by a competent authority as the rule for evaluating quantity or quality of health care or health care services ensuring that the health care is suitable for a particular person, condition, occasion, or place.
- (e) "Morbidity" means the extent of illness, injury, or disability.
- (f) "Mortality" means the likelihood of death.
- (g) "New patient" means a patient who is new to the provider for a particular covered injury or illness and who needs to have medical and administrative records established.
- (h) "Nursing home" means a nursing care facility, including a county medical care facility, created pursuant to the provisions of 1885 PA 152, §36.1 et seq. MCL.
- (i) "Orthotic equipment" means an orthopedic apparatus that is designed to support, align, prevent or correct deformities of, or improve the function of, a movable body part.
- (j) "Pharmacy" means the place where the science, art, and practice of preparing, preserving, compounding, dispensing, and giving appropriate instruction in the use of drugs is practiced.

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- (k) "Practitioner" means an individual who is licensed, registered, or certified as defined in the Michigan public health code, 1978 PA 368, (Articles 1, 7, 15, 19, and excerpts from Article 5) as amended.
- (l) "Primary procedure" means the therapeutic procedure that is most closely related to the principal diagnosis.
- (m) "Properly submitted bill" means a request by a provider for payment of health care services which is submitted to a carrier on the appropriate completed claim form with attachments as required by these rules.
- (n) "Prosthesis" means an artificial substitute for a missing body part. A prosthesis is constructed by a "prosthetist", a person who is skilled in the construction and application of a prosthesis.
- (o) "Provider" means a facility, health care organization, or a practitioner.
- (p) "Reasonable amount" means a payment based upon the amount generally paid in the state for a particular procedure code using data available from the provider, the carrier, or the workers' compensation agency, health care services division.
- (q) "Restorative" means that the patient's function will demonstrate measurable improvement in a reasonable and generally predictable period of time and includes appropriate periodic care to maintain the level of function.
- (r) "Secondary procedure" means a surgical procedure which is performed to ameliorate conditions that are found to exist during the performance of a primary surgery and which is considered an independent procedure that may not be performed as a part of the primary surgery or for the existing condition.
- (s) "Specialist" means any of the following entities who is board-certified, board-eligible, or otherwise considered an expert in a particular field of health care by virtue of education, training, and experience generally accepted in that particular field:
- (i) A doctor of chiropractic.
 - (ii) A doctor of dental surgery.
 - (iii) A doctor of medicine.
 - (iv) A doctor of optometry.
 - (v) A doctor of osteopathic medicine and surgery.
 - (vi) A doctor of podiatric medicine and surgery.
- (t) "Subrogation" means substituting one creditor for another. An example of subrogation in workers' compensation is when a case is determined to be workers' compensation and the health benefits plan has already paid for the service and is requesting the workers' compensation carrier or the provider to refund the money that the plan paid on behalf of the worker.
- (u) "Technical surgical" assist means that additional payment for an assistant surgeon, referenced in R 418.10416 of these rules, is allowed for certain designated surgical procedures. The Health Care Services Manual, published annually by the workers' compensation agency, denotes a surgical procedure allowing payment for the technical surgical assist with the letter "T."
- (v) "Treatment plan" means a plan of care for restorative physical treatment services that indicates the diagnosis and anticipated goals.
- (w) "Usual and customary charge" means a particular provider's average charge for a procedure to all payment sources, and includes itemized charges which were previously billed separately and which are included in the package for that procedure as defined by these rules. A usual and customary charge for a procedure shall be calculated based on data beginning January 1, 2000.
- History: 2000 MR 6, Eff. May 11, 2000; 2004 MR 5, Eff. Feb. 20, 2004.

R 418.10110

Source: 1998-2000 AACS.

R 418.10111

Source: 1998-2000 AACS.

R 418.10112

Source: 1998-2000 AACS.

R 418.10113

Source: 1998-2000 AACS.

R 418.10114

Source: 1998-2000 AACS.

R 418.10115

Source: 2002 AACS.

R 418.10116

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Source: 2003 AACS.

R 418.10117

Source: 2003 AACS.

R 418.10118

Source: 1998-2000 AACS.

R 418.10119

Source: 1998-2000 AACS.

R 418.10120

Source: 1998-2000 AACS.

R 418.10121

Source: 2003 AACS.

PART 2. MEDICINE

R 418.10201

Source: 1998-2000 AACS.

R 418.10202 Evaluation and management services.

Rule 202. (1) Procedure code 97010 performed in conjunction with an evaluation and management office visit shall not be reimbursed as a separate procedure.

(2) Minor medical and surgical supplies routinely used by the practitioner or health care organization in the office visit shall not be billed separately.

(3) Supplies, or other services, over and above those usually incidental to an office visit or other outpatient visit for the evaluation and management of a patient shall be billed separately under procedure code 99070.

(4) If an office visit is performed outside of the provider's normal business hours, the provider may bill the add on procedure codes describing an office visit performed after hours or on Sundays or holidays. A provider may bill add on procedure code 99050 in addition to the evaluation and management service, if a service is rendered between the hours of 6:00 p.m. and 7:00 a.m., Monday through Saturday. A provider may bill add on procedure code 99054 if a service is rendered on Sundays or holidays until 7:00 a.m. of the following regular working day.

(5) A procedure that is normally part of an examination or evaluation shall not be billed independently. Range of motion shall not be reimbursed as a separate procedure in addition to the evaluation and management service unless the procedure is medically necessary and appropriate for the injured worker's condition and diagnosis.

(6) The maximum allowable payment for the evaluation and management service shall be determined by multiplying the relative value unit, RVU, assigned to the procedure code, times the conversion factor listed in the reimbursement section of these rules.

(7) The level of an office visit or other outpatient visit for the evaluation and management of a patient is not guaranteed and may change from session to session. The level of service shall be consistent with the type of presenting complaint and supported by documentation in the record.

(8) Procedure codes 99455 and 99456 describing work-related or medical disability evaluation services shall not be used to describe an evaluation and management service for treating a work-related injury or illness. Procedure codes 99201-99350 shall be used to describe the practitioner's medical treatment of an injured worker.

(9) The carrier shall not reimburse the provider for procedure codes 90782-90799, administration of therapeutic injections, if billed in conjunction with an evaluation and management service. The medication administered in the therapeutic injection shall be billed using procedure code 99070 and shall be identified with the national drug code number. The provider shall be reimbursed at the average wholesale price of the drug. If the provider does not bill an evaluation and management service, then the appropriate procedure code describing the administration of the drug may be billed. The administered drug is billed additionally and is payable at the average wholesale price of the drug.

(10) The provider may bill immunization procedure codes in addition to the evaluation and management procedure code. If the provider bills an immunization, then the vaccine is described with procedure codes 90476-90748, and the administration of the vaccine is described with procedure code 90471 or 90472. The carrier shall reimburse the vaccine at the average wholesale price of the vaccine plus the cost of administration billed with procedure codes 90471 or 90472.

(11) Procedure code 76140, x-ray consultation, shall not be paid to the provider in addition to the evaluation and management

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service, to review x-rays taken elsewhere. The carrier shall not pay for review of an x-ray by a practitioner other than the radiologist providing the written report or the practitioner performing the complete radiology procedure.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003; 2004 MR 5, Eff. Feb. 20, 2004.

R 418.10203

Source: 1998-2000 AACS.

R 418.10204

Source: 1998-2000 AACS.

R 418.10205

Source: 2002 AACS.

R 418.10206

Source: 1998-2000 AACS.

R 418.10207

Source: 2001 AACS.

R 418.10208

Source: 1998-2000 AACS.

R 418.10209

Source: 1998-2000 AACS.

R 418.10212

Source: 1998-2000 AACS.

R 418.10213

Source: 1998-2000 AACS.

R 418.10214 Orthotic and prosthetic equipment.

Rule 214. (1) A copy of a prescription by one of the following is required for prosthetic and orthotic equipment:

- (a) A doctor of medicine.
- (b) A doctor of osteopathic medicine and surgery.
- (c) A doctor of chiropractic.
- (d) A doctor of podiatric medicine and surgery.
- (2) Orthotic equipment may be any of the following:

- (a) Custom-fit.
- (b) Custom-fabricated.
- (c) Non-custom supply that is prefabricated or off-the-shelf.

(3) A non-custom supply shall be billed using procedure code 99070 or A4570 for a prefabricated splint.

(4) A board-certified orthotist or prosthetist who is certified by the American board for certification in orthotics and prosthetics, incorporated shall bill orthoses and prostheses that are custom-fabricated, molded to the patient, or molded to a patient model. In addition, a doctor of podiatric medicine and surgery may bill for a custom-fabricated or custom-fit, or molded patient model foot orthosis using procedure codes L3000-L3649.

(5) L-code procedures shall include fitting and adjustment of the equipment.

(6) Maximum allowable payments for L-code procedures are listed in R 418.101504. If an L-code procedure does not have an assigned maximum allowable payment, then the procedure shall be by report, "BR."

(7) A provider may not bill more than 4 dynamic prosthetic test sockets without documentation of medical necessity. If the physician's prescription or medical condition requires utilization of more than 4 test sockets, then a report shall be included with the bill that outlines a detailed description of the medical condition or circumstances that necessitate each additional test socket provided.

History: 2000 MR 6, Eff. May 11, 2000; 2004 MR 5, Eff. Feb. 20, 2004.

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PART 4. SURGERY

- R 418.10401**
Source: 1998-2000 AACS.
- R 418.10403**
Source: 1998-2000 AACS.
- R 418.10404**
Source: 2001 AACS.
- R 418.10405**
Source: 2002 AACS.
- R 418.10406**
Source: 2002 AACS.
- R 418.10407**
Source: 2002 AACS.
- R 418.10410**
Source: 1998-2000 AACS.
- R 418.10411**
Source: 2002 AACS.
- R 418.10415**
Source: 2002 AACS.
- R 418.10416**
Source: 1998-2000 AACS.
- R 418.10417**
Source: 1998-2000 AACS.

PART 5. RADIOLOGY, RADIATION THERAPY, AND NUCLEAR MEDICINE

- R 418.10501**
Source: 2002 AACS.
- R 418.10502**
Source: 2002 AACS.
- R 418.10503**
Source: 2002 AACS.

PART 7. DENTAL

- R 418.10701**
Source: 1998-2000 AACS.

**PART 9. BILLING
SUBPART A. PRACTITIONER BILLING**

R 418.10901 General Information.

Rule 901. (1) All health care practitioners and health care organizations, as defined in these rules, shall submit charges on the proper claim form as specified in this rule. Copies of the claim forms and instruction for completion for each form shall be

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published separate from these rules in a manual distributed by the health care services division of the workers' compensation agency. Charges shall be submitted as follows:

- (a) A practitioner shall submit charges on the HCFA 1500 claim form.
 - (b) A doctor of dentistry shall submit charges on a standard dental claim form approved by the American dental association.
 - (c) A pharmacy, other than an inpatient hospital, shall submit charges on an invoice or a pharmacy universal claim form.
 - (d) A hospital-owned occupational, industrial clinic, or office practice shall submit charges on the HCFA 1500 claim form.
 - (e) A hospital billing for a practitioner service shall submit charges on a HCFA 1500 claim form.
 - (f) Ancillary service charges shall be submitted on the HCFA 1500 claim form for durable medical equipment and supplies, L-code procedures, ambulance, vision, and hearing services. Charges for home health services shall be submitted on the UB-92 claim form.
 - (g) A shoe supplier or wig supplier shall submit charges on an invoice.
 - (2) A provider shall submit all bills to the carrier within 1 year of the date of service for consideration of payment, except in cases of litigation or subrogation.
 - (3) A properly submitted bill shall include all of the following appropriate documentation:
 - (a) A copy of the medical report for the initial visit.
 - (b) An updated progress report if treatment exceeds 60 days.
 - (c) A copy of the initial evaluation and a progress report every 30 days of physical treatment, physical or occupational therapy, or manipulation services.
 - (d) A copy of the operative report or office report if billing surgical procedure codes 10040-69990.
 - (e) A copy of the anesthesia record if billing anesthesia codes 00100-01999.
 - (f) A copy of the radiology report if submitting a bill for a radiology service accompanied by modifier -26. The carrier shall only reimburse the radiologist for the written report, or professional component, upon receipt of a bill for the radiology procedure.
 - (g) A report describing the service if submitting a bill for a "by report" procedure.
 - (h) A copy of the medical report if a modifier is applied to a procedure code to explain unusual billing circumstances.
- History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2004 MR 5, Eff. Feb. 20, 2004.

R 418.10902

Source: 2003 AACS.

R 418.10904

Source: 2003 AACS.

R 418.10905

Source: 1998-2000 AACS.

R 418.10907

Source: 1998-2000 AACS.

R 418.10909

Source: 2002 AACS.

R 418.10911

Source: 1998-2000 AACS.

R 418.10912

Source: 2002 AACS.

R 418.10913

Source: 1998-2000 AACS.

R 418.10915

Source: 2003 AACS.

R 418.10916

Source: 2003 AACS.

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R 418.10918
Source: 2002 AACS.

R 418.10920
Source: 1998-2000 AACS.

**PART 9. BILLING
SUBPART B. FACILITY BILLING**

R 418.10921
Source: 1998-2000 AACS.

R 418.10922
Source: 2003 AACS.

R 418.10923
Source: 2003 AACS.

R 418.10924
Source: 2003 AACS.

R 418.10925
Source: 2003 AACS.

**PART 10. REIMBURSEMENT
SUBPART A. PRACTITIONER REIMBURSEMENT**

R 418.101001
Source: 1998-2000 AACS.

R 418.101002 Conversion factors for medical, surgical, and radiology procedure codes.

Rule 1002. (1) The workers' compensation agency shall determine the conversion factors for medical, surgical, and radiology procedures. The conversion factor shall be used by the workers' compensation agency for determining the maximum allowable payment for medical, surgical, and radiology procedures. The maximum allowable payment shall be determined by multiplying the appropriate conversion factor times the relative value unit assigned to a procedure. The relative value units are listed for the medicine, surgical, and radiology procedure codes in a manual separate from these rules. The manual shall be published annually by the workers' compensation agency using codes adopted from "Physicians' Current Procedural Terminology (CPT®)" as referenced in R 418.10107(a). The workers' compensation agency shall determine the relative values by using information found in the "Medicare RBRVS: The Physicians' Guide" as adopted by reference in R 418.10107(c).

(2) The conversion factor for medicine, radiology, and surgical procedures shall be \$47.77 for the year 2004 and shall be effective for dates of service on or after the effective date of these rules.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003; 2004 MR 5, Eff. Feb. 20, 2004.

R 418.101003
Source: 1998-2000 AACS.

R 418.101004
Source: 1998-2000 AACS.

R 418.101005
Source: 2002 AACS.

R 418.101006
Source: 1998-2000 AACS.

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R 418.101007

Source: 1998-2000 AACS.

**PART 10. REIMBURSEMENT
SUBPART B. FACILITY REIMBURSEMENT**

R 418.101015

Source: 1998-2000 AACS.

R 418.101016

Source: 1998-2000 AACS.

R 418.101017 Reimbursement for outpatient minor medical-surgical procedures performed in outpatient hospital setting when billed on UB-92.

Rule 1017. (1) Reimbursement for services listed on Table 10922 shall be made as follows:

(a) If the service occurs in the first 10 days of care beginning for a work injury, then the hospital shall be reimbursed by the ratio methodology.

(b) If the service occurs after the first 10 days, then the carrier shall reimburse the facility 60% of the maximum allowable payment for medical and surgical procedures and the technical component for radiology procedures.

(2) This rule shall not apply to services performed in a hospital-owned or hospital-system owned occupational or industrial clinic, as those services shall be considered practitioner services and shall be billed and paid as a practitioner service.

History: 2000 MR 6, Eff. May 11, 2000; 2004 MR 5, Eff. Feb. 20, 2004.

R 418.101018

Source: 1998-2000 AACS.

R 418.101019

Source: 1998-2000 AACS.

R 418.101022

Source: 1998-2000 AACS.

PART 11. HOSPITAL PAYMENT RATIO

R 418.101101 Calculation and revision of payment ratio for Michigan hospitals.

Rule 1101. (1) The workers' compensation agency shall annually calculate and revise, under the provisions of 1969 PA 306, 24.201 et seq. MCL, the payment ratios for all Michigan hospitals. The calculation shall be made using a hospital's most recent fiscal year information that is submitted to the Michigan department of community health, medical services administration, preceding each annual calculation. The information used shall be that reported to the Michigan department of community health, medical services administration, on the hospital's statement of patient revenues and operating expenses, G2 worksheet. The workers' compensation agency shall complete the payment ratio calculation between September 1 and October 1, or the earliest date when the figures are available from Michigan department of community health and shall annually publish the hospital ratio calculations in a separate manual effective for dates of service on or after the effective date of these rules.

(2) The workers' compensation agency shall calculate a hospital's cost-to-charge ratio by dividing each hospital's total operating expenses by total patient revenues as reported on the hospital's statement of patient revenues and operating expenses, G2 worksheet.

History: 2000 MR 6, Eff. May 11, 2000; 2004 MR 5, Eff. Feb. 20, 2004.

R 418.101102

Source: 1998-2000 AACS.

R 418.101103

Source: 1998-2000 AACS.

R 418.101104

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Source: 1998-2000 AACS.

R 418.101105

Source: 1998-2000 AACS.

PART 12. CARRIER'S REVIEW OF HEALTH CARE REVIEW

R 418.101201

Source: 1998-2000 AACS.

R 418.101203

Source: 1998-2000 AACS.

R 418.101204

Source: 2003 AACS.

R 418.101205

Source: 1998-2000 AACS.

R 418.101206

Source: 2003 AACS.

R 418.101207

Source: 1998-2000 AACS.

R 418.101208

Source: 1998-2000 AACS.

R 418.101209

Source: 1998-2000 AACS.

R 418.101210

Source: 1998-2000 AACS.

**PART 13. PROCESS FOR RESOLVING DIFFERENCES
BETWEEN CARRIER AND PROVIDER REGARDING BILL**

R 418.101301

Source: 1998-2000 AACS.

R 418.101302

Source: 1998-2000 AACS.

R 418.101303

Source: 1998-2000 AACS.

R 418.101304

Source: 1998-2000 AACS.

R 418.101305

Source: 1998-2000 AACS.

PART 14. BUREAU'S DATA ACQUISITION

R 418.101401

Source: 1998-2000 AACS.

R 418.101402

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Source: 1998-2000 AACS.

R 418.101404

Source: 1998-2000 AACS.

PART 15. PROCEDURE CODE AND REIMBURSEMENT TABLES

R 418.101501

Source: 2003 AACS.

R 418.101502

Source: 2003 AACS.

R 418.101503

Source: 2003 AACS.

R 418.101504 Orthotic and prosthetic codes and maximum allowable payments.

Rule 1504. The orthotic and prosthetic codes, the L-code procedures that have set fees are listed in this rule. All other L-code procedures shall be listed in Medicare's National Level II, HCPCS as adopted by reference in R 418.10107 and shall be reimbursed as a by report procedure. The maximum allowable fees for the L-code procedures are listed in the table in this rule:

Code	Abbreviated Orthotic and Prosthetic procedures (L-Codes) A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107	Map
L0120	cervical, flexible, nonadjustable (foam collar)	\$17.29
L0130	cervical, flexible, thermoplastic collar, molded to patient	\$117.02
L0140	cervical, semi-rigid, adjustable (plastic collar)	\$42.00
L0150	cervical, semi-rigid, adjustable molded chin cup	\$74.60
L0160	cervical, semi-rigid, wire frame occipital/mandibular support	\$119.82
L0170	cervical collar, molded to patient model	\$796.31
L0172	cervical collar, semi-rigid, thermoplastic foam, two-piece	\$110.00
L0174	cervical collar, semi-rigid, thermoplastic foam, two-piece with	\$194.07
L0180	cervical, multiple post collar, occipital/mandibular supports,	\$314.44
L0190	cervical, multiple post collar, occipital/mandibular supports,	\$407.89
L0200	cervical, multiple post collar, occipital/mandibular supports,	\$430.12
L0210	thoracic rib belt, custom fitted	\$28.85
L0220	thoracic rib belt, custom fabricated	\$90.00
L0500	lso, flexible (lumbo-sacral surgical support), custom fitted	\$99.00
L0510	lso, flexible (lumbo-sacral surgical support), custom	\$214.00
L0515	lso, flexible (lumbo-sacral surgical support), elastic type, w/	\$176.00
L0520	lso, anterior-posterior-lateral control (knight, wilcox types),	\$358.03
L0530	lso, anterior-posterior control (macausland type), with apron	\$359.95
L0540	lso, lumbar flexion (williams flexion type)	\$387.68
L0550	lso, anterior-posterior-lateral control, molded to patient	\$1,273.00
L0560	lso, ant.-posterior-lateral control, molded to patient model,	\$1,590.56
L0565	lso, anterior-posterior-lateral control, custom fitted	\$902.84
L0600	sacroiliac, flexible (sacroiliac surgical support), custom	\$60.09
L0610	sacroiliac, flexible (sacroiliac surgical support), custom	\$224.46

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L0620	sacroiliac, semi-rigid, (goldthwaite, osgood types), with apron	\$367.86
L0700	ctlso, ant.-posterior-lateral control, molded to patient model,	\$1,779.93
L0710	ctlso, anterior-posterior-lateral-control, molded to patient	\$1,882.90
L0810	halo procedure, cervical halo incorporated into jacket vest	\$2,371.87
L0820	halo procedure, cervical halo incorporated into plaster body	\$1,876.79
L0830	halo procedure, cervical halo incorporated into milwaukee type	\$2,829.65
L0860	addition to halo procedure, magnetic resonance image compatible	\$960.00
L0960	torso support, postsurgical support, pads for postsurgical	\$60.01
L0970	tlso, corset front	\$99.30
L0972	lso, corset front	\$89.42
L0974	tlso, full corset	\$155.56
L0976	lso, full corset	\$138.95
L0978	axillary crutch extension	\$167.24
L0980	peroneal straps, pair	\$15.17
L0982	stocking supporter grips, set of four (4)	\$14.15
L0984	protective body sock, each	\$47.18
L1000	ctlso, inclusive of furnishing initial orthosis, including	\$1,763.98
L1010	addition to ctlso or scoliosis orthosis, axilla sling	\$58.31
L1020	addition to ctlso or scoliosis orthosis, kyphosis pad	\$75.11
L1025	addition to ctlso or scoliosis orthosis, kyphosis pad, floating	\$108.35
L1030	addition to ctlso or scoliosis orthosis, lumbar bolster pad	\$55.27
L1040	addition to ctlso or scoliosis orthosis, lumbar or lumbar rib	\$67.79
L1050	addition to ctlso or scoliosis orthosis, sternal pad	\$72.34
L1060	addition to ctlso or scoliosis orthosis, thoracic pad	\$83.09
L1070	addition to ctlso or scoliosis orthosis, trapezius sling	\$78.18
L1080	addition to ctlso or scoliosis orthosis, outrigger	\$48.08
L1085	addition to ctlso or scoliosis orthosis, outrigger, bilateral	\$133.74
L1090	addition to ctlso or scoliosis orthosis, lumbar sling	\$79.64
L1100	addition to ctlso or scoliosis orthosis, ring flange, plastic	\$138.17
L1110	addition to ctlso or scoliosis orthosis, ring flange, plastic	\$221.90
L1120	addition to ctlso, scoliosis orthosis, cover for upright, each	\$34.51
L1200	tlso, inclusive of furnishing initial orthosis only	\$1,424.25
L1210	addition to tlso (low profile), lateral thoracic extension	\$227.34
L1220	addition to tlso (low profile), anterior thoracic extension	\$192.48
L1230	addition to tlso (low profile), milwaukee type superstructure	\$493.91
L1240	addition to tlso (low profile), lumbar derotation pad	\$67.46
L1250	addition to tlso (low profile), anterior asis pad	\$62.77
L1260	addition to tlso (low profile), anterior thoracic derotation	\$65.74
L1270	addition to tlso (low profile), abdominal pad	\$67.32
L1280	addition to tlso (low profile), rib gusset (elastic), each	\$74.95
L1290	addition to tlso (low profile), lateral trochanteric pad	\$68.29

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L1300	other scoliosis procedure, body jacket molded to patient model	\$1,451.36
L1310	other scoliosis procedure, postoperative body jacket	\$1,493.46
L1499	spinal orthosis, not otherwise classisfied	BR
L1500	thkao, mobility frame (newington, parapodium types)	\$1,650.36
L1510	thkao, standing frame	\$828.93
L1520	thkao, swivel walker	\$1,486.64
L1685	ho, abduction control of hip joint, postop. Hip abduction	\$1,033.49
L1686	ho, abduction control of hip joint, postop. Hip abduction type,	\$653.04
L1800	ko, elastic with stays, prefabricated, includes fitting and	\$43.34
L1810	ko, elastic with joints, prefabricated, includes fitting and	\$81.00
L1815	ko, elastic or other elastic type material with condylar pad(s)	\$63.13
L1820	ko, elastic or other elastic type material with condylar pads	\$103.00
L1825	ko, elastic knee cap, prefabricated	\$35.83
L1830	ko, immobilizer, canvas longitudinal, prefabricated	\$57.01
L1832	ko, adjustable knee joints, positional orthosis, rigid support,	\$480.05
L1834	ko, without knee joint, rigid, custom fabricated	\$674.46
L1840	ko, derotation, medial-lateral, anterior cruciate ligament,	\$798.89
L1844	ko, single upright, thigh and calf, with adjustable flexion and	\$734.88
L1845	ko, double upright, thigh and calf, with adjustable flexion and	\$583.78
L1846	ko, double upright, thigh and calf, with adjustable flexion and	\$985.10
L1850	ko, swedish type, prefabricated	\$187.57
L1855	ko, molded plastic, thigh and calf sections, with double	\$954.77
L1858	ko, molded plastic, polycentric knee joints, pneumatic knee	\$1,221.93
L1860	ko, modification of supracondylar prosthetic socket, custom	\$1,383.48
L1870	ko, double upright, thigh and calf lacers, with knee joints,	\$909.28
L1880	ko, double upright, nonmolded thigh and calf cuffs/lacers with	\$550.82
L1900	afo, spring wire, dorsiflexion assist calf band, custom	\$234.40
L1902	afo, ankle gauntlet, prefabricated, includes fitting and	\$52.02
L1904	afo, molded ankle guantlet, custom fabricated	\$333.00
L1906	afo, multi-ligamentus ankle support, prefabricated	\$86.17
L1910	afo, posterior, single bar, clasp attachment to shoe counter,	\$174.27
L1920	afo, single upright with static or adjustable stop (phelps or	\$286.29
L1930	afo, plastic, prefabricated	\$175.57
L1940	afo, plastic, custom fabricated	\$429.68
L1945	afo, molded to patient model, plastic, rigid anterior tibial	\$1,145.70
L1950	afo, spiral, (irm type), plastic, custom fabricated	\$647.18
L1960	afo, posterior solid ankle, plastic, custom fabricated	\$530.36
L1970	afo, plastic, with ankle joint, custom fabricated	\$618.24
L1980	afo, single upright free plantar dorsiflexion, solid stirrup,	\$318.88
L1990	afo, double upright free plantar dorsiflexion, solid stirrup,	\$459.09
L2000	kafo, single upright, free knee, free ankle, solid stirrup,	\$881.27

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L2010	kafo, single upright, free ankle, solid stirrup, thigh and calf	\$803.35
L2020	kafo, double upright, free knee, free ankle, solid stirrup,	\$1,132.33
L2030	kafo, double upright, free ankle, solid stirrup, thigh and calf	\$880.19
L2036	kafo, full plastic, double upright, free knee, custom	\$2,022.35
L2037	kafo, full plastic, single upright, free knee, custom	\$1,447.16
L2038	kafo, full plastic, without knee joint, multiaxis ankle, custom	\$1,024.83
L2040	hkafo, torsion control, bilateral rotation straps, pelvic	\$154.26
L2050	hkafo, torsion control, bilateral torsion cables, hip joint,	\$413.88
L2060	hkafo, torsion control, bilateral torsion cables, ball bearing	\$504.44
L2070	hkafo, torsion control, unilateral rotation straps, pelvic	\$116.84
L2080	hkafo, torsion control, unilateral torsion cable, hip joint,	\$312.50
L2090	hkafo, torsion control, unilateral torsion cable, ball bearing	\$380.99
L2102	afo, fracture orthosis, tibial fracture cast orthosis, plaster	\$521.09
L2104	afo, fracture orthosis, tibial fracture cast orthosis,	\$619.81
L2106	afo, fracture orthosis, tibial fracture cast orthosis,	\$747.33
L2108	afo, fracture orthosis, tibial fracture cast orthosis, custom	\$1,170.03
L2112	afo, fracture orthosis, tibial fracture orthosis, soft,	\$304.03
L2114	afo, fracture orthosis, tibial fracture orthosis, semi-rigid,	\$440.38
L2116	afo, fracture orthosis, tibial fracture orthosis, rigid,	\$537.16
L2122	kafo, fracture orthosis, femoral fracture cast orthosis,	\$891.10
L2124	kafo, fracture orthosis, femoral fracture cast orthosis,	\$992.94
L2126	kafo, fracture orthosis, femoral fracture cast orthosis,	\$1,356.79
L2128	kafo, fracture orthosis, femoral fracture cast orthosis, custom	\$1,498.50
L2132	kafo, fracture orthosis, femoral fracture cast orthosis, soft,	\$525.66
L2134	kafo, fracture orthosis, femoral fracture cast orthosis, semi-	\$803.12
L2136	kafo, fracture orthosis, femoral fracture cast orthosis, rigid	\$878.87
L2180	addition to lower extremity fracture orthosis, plastic shoe	\$101.75
L2182	addition to lower extremity fracture orthosis, drop lock knee	\$79.63
L2184	addition to lower extremity fracture orthosis, limited motion	\$107.63
L2186	add. To lower extremity fracture orthosis, adjustable motion	\$130.80
L2188	addition to lower extremity fracture orthosis, quadrilateral	\$260.22
L2190	addition to lower extremity fracture orthosis, waist belt	\$59.45
L2192	addition to lower extremity fracture orthosis, hip joint,	\$309.80
L2200	addition to lower extremity, limited ankle motion, each joint	\$41.30
L2210	addition to lower extremity, dorsiflexion assist (plantar	\$58.40
L2220	add. To lower extremity, dorsiflexion and plantar flexion	\$71.16
L2230	addition to lower extremity, split flat caliper stirrups and	\$66.67
L2240	addition to lower extremity, round caliper and plate attachment	\$72.66
L2250	add. To lower extremity, foot plate, molded to patient model,	\$308.74
L2260	addition to lower extremity, reinforced solid stirrup (scott-	\$174.17
L2265	addition to lower extremity, long tongue stirrup	\$102.31

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L2270	addition to lower extremity, varus/valgus correction ("t")	\$46.67
L2275	add. To lower extremity, varus/valgus correction, plastic	\$103.91
L2280	addition to lower extremity, molded inner boot	\$393.43
L2300	addition to lower extremity, abduction bar (bilateral hip	\$233.93
L2310	addition to lower extremity, abduction bar, straight	\$106.88
L2320	addition to lower extremity, nonmolded lacer	\$178.76
L2330	addition to lower extremity, lacer molded to patient model	\$341.16
L2335	addition to lower extremity, anterior swing band	\$197.38
L2340	addition to lower extremity, pre-tibial shell, molded to	\$388.32
L2350	add. To lower extremity, prosthetic type, (bk) socket, molded	\$774.19
L2360	addition to lower extremity, extended steel shank	\$44.96
L2370	addition to lower extremity, patten bottom	\$223.04
L2375	addition to lower extremity, torsion control, ankle joint and	\$99.17
L2380	addition to lower extremity, torsion control, straight knee	\$106.97
L2385	addition to lower extremity, straight knee joint, heavy duty,	\$116.38
L2390	addition to lower extremity, offset knee joint, each joint	\$95.11
L2395	addition to lower extremity, offset knee joint, heavy duty,	\$101.95
L2397	addition to lower extremity orthosis, suspension sleeve	\$87.81
L2405	addition to knee joint, drop lock, each joint	\$44.22
L2415	addition to knee joint, cam lock (swiss, french, bail types),	\$159.56
L2425	addition to knee joint, disc or dial lock for adjustable knee	\$158.17
L2435	addition to knee joint, polycentric joint, each joint	\$143.80
L2492	addition to knee joint, lift loop for drop lock ring	\$88.60
L2500	add. To lower extremity, thigh/weight bearing, gluteal/ischial	\$274.10
L2510	addition to lower extremity, thigh/weight bearing, quadri-	\$631.12
L2520	add. To lower extremity, thigh/weight bearing, quadri-lateral	\$374.57
L2525	addition to lower extremity, thigh/weight bearing, ischial	\$873.78
L2526	addition to lower extremity, thigh/weight bearing, ischial	\$595.12
L2530	addition to lower extremity, thigh/weight bearing, lacer,	\$204.14
L2540	addition to lower extremity, thigh/weight bearing, lacer,	\$367.33
L2550	addition to lower extremity, thigh/weight bearing, high roll	\$249.53
L2570	addition to lower extremity, pelvic control, hip joint, clevis	\$413.84
L2580	addition to lower extremity, pelvic control, pelvic sling	\$403.24
L2600	addition to lower extremity, pelvic control, hip joint, clevis	\$178.44
L2610	addition to lower extremity, pelvic control, hip joint, clevis,	\$211.00
L2620	addition to lower extremity, pelvic control, hip joint, heavy-	\$232.31
L2622	addition to lower extremity, pelvic control, hip joint,	\$266.44
L2624	addition to lower extremity, pelvic control, hip joint,	\$287.71
L2627	addition to lower extremity, pelvic control, plastic, molded to	\$1,489.46
L2628	addition to lower extremity, pelvic control, metal frame,	\$1,455.67
L2630	addition to lower extremity, pelvic control, band and belt,	\$215.15

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L2640	addition to lower extremity, pelvic control, band and belt,	\$291.98
L2650	addition to lower extremity, pelvic and thoracic control,	\$104.27
L2660	addition to lower extremity, thoracic control, thoracic band	\$161.94
L2670	addition to lower extremity, thoracic control, paraspinal	\$148.21
L2680	addition to lower extremity, thoracic control, lateral support	\$135.96
L2750	addition to lower extremity orthosis, plating chrome or nickel,	\$72.62
L2760	addition to lower extremity orthosis, extension, per extension,	\$52.79
L2770	addition to lower extremity orthosis, any material, per bar or	\$53.64
L2780	addition to lower extremity orthosis, non-corrosive finish, per	\$58.80
L2785	addition to lower extremity orthosis, drop lock retainer, each	\$27.54
L2795	addition to lower extremity orthosis, knee control, full	\$57.13
L2800	addition to lower extremity orthosis, knee control, kneecap,	\$92.00
L2810	addition to lower extremity orthosis, knee control, condylar	\$67.86
L2820	addition to lower extremity orthosis, soft interface for molded	\$75.46
L2830	addition to lower extremity orthosis, soft interface for molded	\$81.62
L2840	addition to lower extremity orthosis, tibial length sock,	\$30.06
L2850	addition to lower extremity orthosis, femoral length sock,	\$42.15
L2999	unlisted procedures for lower extremity orthoses	BR
L3000	foot insert, removable, molded to patient model, "ucb" type,	\$170.00
L3001	foot insert, removable, molded to patient model, spenco, each	BR
L3002	foot insert, removable, molded to patient model, plastazote or	\$99.00
L3003	foot insert, removable, molded to patient model, silicone gel,	\$99.00
L3010	foot insert, removable, molded to patient model, longitudinal	\$135.00
L3020	foot insert, removable, molded to patient model,	\$99.00
L3030	foot insert, removable, formed to patient foot, each	BR
L3040	foot, arch support, removable, premolded, longitudinal, each	BR
L3050	foot, arch support, removable, premolded, metatarsal, each	BR
L3060	foot, arch support, removable, premolded,	BR
L3070	foot, arch support, nonremovable, attached to shoe,	BR
L3080	foot, arch support, nonremovable, attached to shoe, metatarsal,	BR
L3090	foot, arch support, nonremovable, attached to shoe, longitudin	BR
L3100	hallus-valgus night dynamic splint	BR
L3150	foot, abduction rotation bar, without shoes	BR
L3215	orthopedic footwear, woman's shoes, oxford	\$94.18
L3216	orthopedic footwear, woman's shoes, depth inlay	\$108.00
L3217	orthopedic footwear, woman's shoes, hightop, depth inlay	\$127.00
L3219	orthopedic footwear, man's shoes, oxford	\$102.87
L3221	orthopedic footwear, man's shoes, depth inlay	\$120.00
L3222	orthopedic footwear, man's shoes, hightop, depth inlay	\$150.00
L3230	orthopedic footwear, custom shoes, depth inlay	\$425.00
L3250	orthopedic footwear, custom molded shoe, removable inner mold,	\$381.00

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L3251	foot, shoe molded to patient model, silicone shoe, each	\$450.00
L3252	foot, shoe molded to patient model, plastazote (or similar),	\$300.00
L3253	foot, molded shoe plastazote (or similar), custom fitted, each	\$90.00
L3254	nonstandard size or width	\$38.00
L3257	orthopedic footwear, additional charge for split size	\$180.00
L3260	ambulatory surgical boot, each	\$60.00
L3265	plastazote sandal, each	\$35.00
L3300	lift, elevation, heel, tapered to metatarsals, per inch	\$42.00
L3310	lift, elevation, heel and sole, neoprene, per inch	\$40.00
L3320	lift, elevation, heel and sole, cork, per inch	BR
L3330	lift, elevation, metal extension (skate)	\$275.00
L3332	lift, elevation, inside shoe, tapered, up to one-half inch	\$18.00
L3334	lift, elevation, heel, per inch	\$25.00
L3340	heel wedge, sach	\$70.00
L3350	heel wedge	\$13.00
L3360	sole wedge, outside sole	\$15.00
L3370	sole wedge, between sole	\$22.00
L3380	clubfoot wedge	\$32.00
L3390	outflare wedge	\$15.00
L3400	metatarsal bar wedge, rocker	\$56.00
L3410	metatarsal bar wedge, between sole	\$64.00
L3420	full sole and heel wedge, between sole	\$32.00
L3430	heel, counter, plastic reinforced	\$44.00
L3440	heel, counter, leather reinforced	\$35.00
L3500	miscellaneous shoe addition, insole, leather	BR
L3510	miscellaneous shoe addition, insole, rubber	BR
L3520	miscellaneous shoe addition, insole, felt covered with leather	BR
L3530	miscellaneous shoe addition, sole, half	BR
L3540	miscellaneous shoe addition, sole, full	BR
L3550	miscellaneous shoe addition, toe tap, standard	BR
L3560	miscellaneous shoe addition, toe tap, horseshoe	BR
L3570	miscellaneous shoe addition, special extension to instep	BR
L3580	miscellaneous shoe addition, convert instep to velcro closure	BR
L3590	miscellaneous shoe addition, convert firm shoe counter to soft	BR
L3595	miscellaneous shoe addition, march bar	BR
L3650	so, figure of eight design abduction restrainer	\$37.82
L3660	so, figure of eight design abduction restrainer, canvas and	\$65.54
L3670	so, acromio/clavicular (canvas and webbing type)	\$72.11
L3700	eo, elastic with stays	\$44.51
L3710	eo, elastic with metal joints	\$78.83
L3720	eo, double upright with forearm/arm cuffs, free motion	\$556.10

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L3730	eo, double upright with forearm/arm cuffs, extension/flexion	\$766.44
L3740	eo, double upright with forearm/arm cuffs, adjustable position	\$908.66
L3800	whfo, short opponens, no attachments	\$140.00
L3805	whfo, long opponens, no attachment	\$256.00
L3810	whfo, addition to short and long opponens, thumb abduction	\$55.09
L3815	whfo, addition to short and long opponens, second m.p.	\$51.16
L3820	whfo, addition to short and long opponens, i.p. extension	\$87.86
L3825	whfo, addition to short and long opponens, m.p. extension stop	\$55.14
L3830	whfo, addition to short and long opponens, m.p. extension	\$71.98
L3835	whfo, addition to short and long opponens, m.p. spring	\$78.02
L3840	whfo, addition to short and long opponens, spring swivel thumb	\$53.45
L3845	whfo, addition to short and long opponens, thumb i.p. extension	\$69.02
L3850	whfo, addition to short and long opponens, action wrist, with	\$98.59
L3855	whfo, addition to short and long opponens, adjustable m.p.	\$99.38
L3860	whfo, add. To short and long opponens, adjustable m.p. flexion	\$136.03
L3900	whfo, dynamic flexor hinge, reciprocal wrist extension/flexion,	\$1,396.48
L3901	whfo, dynamic flexor hinge, reciprocal wrist extension/flexion,	\$1,481.20
L3902	whfo, external powered, compressed gas	\$2,137.19
L3904	whfo, external powered, electric	\$2,354.94
L3906	whfo, wrist gauntlet, custom fabricated	\$384.00
L3907	whfo, wrist gauntlet with thumb spica, custom fabricated	\$406.00
L3908	whfo, wrist extension control cock-up, prefabricated	\$38.21
L3910	whfo, swanson design	\$253.61
L3912	whfo, flexion glove with elastic finger control	\$69.00
L3914	whfo, wrist extension cock-up, prefabricated	\$62.00
L3916	whfo, wrist extension cock-up, with outrigger, prefabricated	\$109.00
L3918	whfo, knuckle bender, prefabricated	\$64.00
L3920	whfo, knuckle bender, with outrigger, prefabricated	\$90.00
L3922	whfo, knuckle bender, two segment to flex joints, prefabricated	\$75.02
L3924	whfo, oppenheimer, prefabricated	\$88.95
L3926	whfo, thomas suspension, prefabricated	\$71.96
L3928	whfo, finger extension, with clock spring, prefabricated	\$43.89
L3930	whfo, finger extension, with wrist support, prefabricated	\$50.94
L3932	whfo, safety pin, spring wire, prefabricated	\$38.12
L3934	whfo, safety pin, modified, prefabricated	\$40.91
L3936	whfo, palmer, prefabricated	\$75.73
L3938	whfo, dorsal wrist, prefabricated	\$74.25
L3940	whfo, dorsal wrist, with outrigger attachment, prefabricated	\$83.41
L3942	whfo, reverse knuckle bender, prefabricated	\$62.14
L3944	whfo, reverse knuckle bender, with outrigger, prefabricated	\$78.52
L3946	whfo, composite elastic, prefabricated	\$59.28

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L3948	whfo, finger knuckle bender, prefabricated	\$46.85
L3950	whfo, combination oppenheimer, with knuckle bender and two	\$126.68
L3952	whfo, combination oppenheimer, with reverse knuckle and two	\$141.50
L3954	whfo, spreading hand, prefabricated	\$77.63
L3960	sewho, abduction positioning, airplane design, prefabricated	\$505.85
L3962	sewho, abduction positioning, erbs palsy design, prefabricated	\$457.52
L3963	sewho, molded shoulder, arm, forearm, and wrist with	\$1,063.83
L3964	seo, mobile arm support attached to wheelchair, balanced, adj.	\$501.52
L3965	seo, mobile arm support attached to wheelchair, balanced, adj.	\$772.40
L3966	seo, mobile arm support attached to wheelchair, balanced,	\$613.07
L3968	seo, mobile arm support attached to wheelchair, balanced and,	\$713.05
L3969	seo, mobile arm support, monosuspension arm and hand support,	\$563.81
L3970	seo, addition to mobile arm support, elevating proximal arm	\$193.93
L3972	seo, addition to mobile arm support, offset or lateral rocker	\$178.22
L3974	seo, addition to mobile arm support, supinator	\$109.98
L3980	upper extremity fracture orthosis, humeral, prefabricated	\$197.13
L3982	upper extremity fracture orthosis, radius/ulnar, prefabricated	\$238.05
L3984	upper extremity fracture orthosis, wrist, prefabricated	\$219.47
L3985	upper extrem. fracture orthosis, forearm, hand with wrist hinge,	\$496.93
L3986	upper extremity fracture orthosis, combination of humeral,	\$476.56
L3995	addition to upper extremity orthosis, sock, fracture or equal,	\$20.85
L3999	upper limb orthosis, not otherwise specified	BR
L4000	replace girdle for milwaukee orthosis	\$1,107.83
L4010	replace trilateral socket brim	\$942.50
L4020	replace quadrilateral socket brim, molded to patient model	\$748.37
L4030	replace quadrilateral socket brim, custom fitted	\$438.67
L4040	replace molded thigh lacer	\$354.66
L4045	replace nonmolded thigh lacer	\$285.01
L4050	replace molded calf lacer	\$358.70
L4055	replace nonmolded calf lacer	\$232.27
L4060	replace high roll cuff	\$276.12
L4070	replace proximal and distal upright for kafo	\$244.52
L4080	replace metal bands kafo, proximal thigh	\$87.00
L4090	replace metal bands kafofo, calf or distal thigh	\$78.46
L4100	replace leather cuff kafo, proximal thigh	\$90.62
L4110	replace leather cuff kafofo, calf or distal thigh	\$73.68
L4130	replace pretibial shell	\$431.00
L4210	repair of orthotic device, repair or replace minor parts	BR
L4350	pneumatic ankle control splint (e.g., aircast), prefabricated	\$58.25
L4360	pneumatic walking splint (e.g., aircast), prefabricated	\$180.43
L4370	pneumatic full leg splint (e.g., aircast), prefabricated	\$123.02

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Code	Abbreviated Orthotic and Prosthetic procedures (L-Codes) A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107	Map
L4380	pneumatic knee splint (e.g., aircast), prefabricated	\$69.99
L5000	partial foot, shoe insert with longitudinal arch, toe filler	\$400.00
L5010	partial foot, molded socket, ankle height, with toe filler	\$1,217.00
L5020	partial foot, molded socket, tibial tubercle height, with toe	\$2,226.00
L5050	ankle, symes, molded socket, sach foot	\$2,231.00
L5060	ankle, symes, metal frame, molded leather socket, articulated	\$2,691.00
L5100	below knee, molded socket, shin, sach foot	\$2,499.00
L5105	below knee, plastic socket, joints and thigh lacer, sach foot	\$3,215.69
L5150	knee disarticulation (or through knee), molded socket, external	\$3,599.00
L5160	knee disarticulation, (or through knee), molded socket, bent,	\$3,869.00
L5200	above knee, molded socket, single axis constant friction knee,	\$3,081.00
L5210	above knee, short prosthesis, no knee joint ("stubbies"), with,	\$2,332.00
L5220	above knee, short prosthesis, no knee joint ("stubbies"),	\$2,592.00
L5230	above knee, for proximal femoral focal deficiency, constant	\$4,198.00
L5250	hip dis-articulation, canadian type; molded socket, hip joint,	\$4,802.00
L5270	hip dis-articulation, tilt table type, molded socket, locking	\$4,760.75
L5280	hemipelvectomy, canadian type; molded socket, hip joint, single	\$4,713.13
L5301	below knee, molded socket, shin, sach foot, endoskeletal system	\$2,612.75
L5311	knee disarticulation, molded socket, enternal knee joints, shin	\$3,859.00
L5321	above knee, molded socket, open end, sach foot, endoskeletal,	\$3,815.00
L5331	hip disarticulation, canadian type, molded socket, endoskeletal	\$5,450.14
L5341	hemipelvectomy, canadian type, molded socket, endoskeletal, hip	\$5,823.31
L5400	immediate post-surgical or early fitting, application of	\$1,261.00
L5410	immediate post-surgical or early fitting, application of	\$333.00
L5420	immediate post-surgical or early fitting, application of	\$1,547.71
L5430	immediate post-surgical or early fitting, application of	\$420.12
L5450	immediate post-surgical or early fitting, application of non-	\$363.27
L5460	immediate post-surgical or early fitting, application of non-	\$476.46
L5500	initial below knee "ptb" type socket, "usmc" or equal pylon, no	\$1,262.00
L5505	initial, above knee-knee dis-articulation, ischial level	\$1,685.00
L5510	preparatory, below knee "ptb" type socket, sach foot, plaster	\$1,535.00
L5520	preparatory, below knee "ptb" type socket, sach foot,	\$1,347.00
L5530	preparatory, below knee "ptb" type socket, no cover, sach foot,	\$1,752.00
L5535	preparatory, below knee "ptb" type socket, no cover, sach foot,	\$1,569.73
L5540	preparatory, below knee "ptb" type socket, no cover, sach foot,	\$1,765.00
L5570	preparatory, above knee-knee disarticulation, ischial	\$1,840.00
L5580	preparatory, above knee-knee disarticulation, ischial	\$2,352.00
L5585	preparatory, above knee-knee disarticulation, ischial	\$2,696.00
L5590	preparatory, above knee-knee disarticulation, ischial	\$2,225.22
L5595	preparatory, hip disarticulation-hemipelvectomy, pylo	\$3,727.16
L5600	preparatory, hip disarticulation-hemipelvectomy, pylon,	\$4,115.89

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L5610	addition to lower extremity, endoskeletal above	\$1,916.47
L5611	addition to lower extremity, endoskeletal system above	\$1,491.40
L5613	addition to lower extremity, endoskeletal above, 4ar lin	\$2,268.50
L5614	addition to lower extremity, above knee--knee disarticula	\$3,508.49
L5616	addition to lower extremity, above knee, universal mult	\$1,257.18
L5618	addition to lower extremity, test socket, symes	\$654.32
L5620	addition to lower extremity, test socket, below knee	\$533.41
L5622	addition to lower extremity, test socket, knee disarticulation	\$729.81
L5624	addition to lower extremity, test socket, above knee	\$635.07
L5626	addition to lower extremity, test socket, hip disarticulation	\$777.71
L5628	addition to lower extremity, test socket, hemipelvectomy	\$775.86
L5629	addition to lower extremity, below knee, acrylic socket	\$220.64
L5630	addition to lower extremity, symes type, expandable wall socket	\$415.43
L5631	addition to lower extremity, above knee or	\$305.04
L5632	addition to lower extremity, symes type, "ptb" brim d	\$205.52
L5634	addition to lower extremity, symes type, posterior opening	\$281.57
L5636	addition to lower extremity, symes type, medial opening socket	\$235.86
L5637	addition to lower extremity, below knee, total contact	\$294.15
L5638	addition to lower extremity, below knee, leather socket	\$450.48
L5639	addition to lower extremity, below knee, wood socket	\$1,037.83
L5640	addition to lower extremity, knee disarticulation, leather	\$591.89
L5642	addition to lower extremity, above knee, leather socket	\$573.50
L5643	addition to lower extremity, hip disarticulation, flexible	\$1,440.73
L5644	addition to lower extremity, above knee, wood socket	\$546.73
L5645	addition to lower extremity, below knee, flexible inner socket,	\$748.26
L5646	addition to lower extremity, below knee, air cushion socket	\$507.18
L5647	addition to lower extremity, below knee, suction socket	\$736.32
L5648	addition to lower extremity, above knee, air cushion socket	\$609.43
L5649	addition to lower extremity, ischial containment/narrow m-l	\$1,882.67
L5650	addition to lower extremity, total contact, above knee or knee	\$451.88
L5651	addition to lower extremity, above knee, flexible inner socket,	\$1,111.63
L5652	addition to lower extremity, suction suspension, above knee or	\$606.28
L5653	addition to lower extremity, knee disarticulation, expandable	\$661.74
L5654	addition to lower extremity, socket insert, symes (kemblo,	\$426.49
L5655	addition to lower extremity, socket insert, below knee (kemblo,	\$348.15
L5656	addition to lower extremity, socket insert, knee	\$343.38
L5658	addition to lower extremity, socket insert, above knee (kemblo,	\$336.56
L5660	addition to lower extremity, socket inset, symes, silicone gel	\$533.65
L5661	addition to lower extremity, socket insert, multidurometer,	\$563.29
L5662	addition to lower extremity, socket insert, below knee,	\$489.35
L5663	addition to lower extremity, socket insert, knee	\$637.86

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L5664	addition to lower extremity, socket insert, above knee,	\$614.54
L5665	addition to lower extremity, socket insert, multidurometer,	\$473.96
L5666	addition to lower extremity, below knee, cuff suspension	\$64.80
L5668	addition to lower extremity, below knee, molded distal cushion	\$93.48
L5670	addition to lower extremity, below knee, molded supracondylar	\$300.76
L5672	addition to lower extremity, below knee, removable medial brim	\$276.02
L5674	addition to lower extremity, below knee, latex sleeve	\$48.81
L5675	addition to lower extremity, below knee, latex sleeve	\$66.16
L5676	addition to lower extremity, below knee, knee joints, single	\$335.44
L5677	addition to lower extremity, below knee, knee joints,	\$456.40
L5678	addition to lower extremity, below knee, joint covers, pair	\$30.33
L5680	addition to lower extremity, below knee, thigh lacer, nonmolded	\$281.74
L5682	addition to lower extremity, below knee, thigh lacer,	\$578.90
L5684	addition to lower extremity, below knee, fork strap	\$44.54
L5686	addition to lower extremity, below knee, back check (extension	\$47.29
L5688	addition to lower extremity, below knee, waist belt, webbing	\$56.53
L5690	addition to lower extremity, below knee, waist belt, padded and	\$90.58
L5692	addition to lower extremity, above knee, pelvic control belt,	\$123.00
L5694	addition to lower extremity, above knee, pelvic control belt,	\$167.93
L5695	addition to lower extremity, above knee, pelvic control, sleeve	\$150.96
L5696	addition to lower extremity, above knee or knee	\$171.28
L5697	addition to lower extremity, above knee or knee	\$74.32
L5698	addition to lower extremity, above knee or knee	\$96.56
L5699	all lower extremity prostheses, shoulder harness	\$142.40
L5700	replacement, socket, below knee, molded to patient model	\$2,534.95
L5701	replacement, socket, above knee/knee disarticulation including	\$3,147.36
L5702	replacement, socket, hip disarticulation, including hip joint,	\$4,021.66
L5704	replacement, custom shaped protective cover, below knee	\$436.72
L5705	replacement, custom shaped protective cover, above knee	\$800.64
L5706	replacement, custom shaped protective cover, knee	\$780.94
L5707	replacement, custom shaped protective cover, hip	\$1,049.19
L5710	addition, exoskeletal knee-shin system, single axis, manual	\$332.93
L5711	addition, exoskeletal knee-shin system, single axis, manual lo	\$483.34
L5712	addition, exoskeletal knee-shin system, single axis, friction	\$398.87
L5714	addition, exoskeletal knee-shin system, single axis, variable	\$387.18
L5716	addition, exoskeletal knee-shin system, polycentric mechanical	\$674.65
L5718	addition, exoskeletal knee-shin system, polycentric, friction c	\$843.24
L5722	addition, exoskeletal knee-shin system, single axis, pneumatic	\$835.75
L5724	addition, exoskeletal knee-shin system, single axis, fluid	\$1,397.20
L5726	addition, exoskeletal knee-shin system, single axis, external	\$1,610.24
L5728	addition, exoskeletal knee-shin system, single axis, fluid	\$1,851.35

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L5780	addition, exoskeletal knee-shin system, single axis,	\$1,059.79
L5785	addition, exoskeletal system, below knee, ultra-light material	\$480.92
L5790	addition, exoskeletal system, above knee, ultra-light material	\$665.57
L5795	addition, exoskeletal system, hip disarticulation, ultra-light	\$993.86
L5810	addition, endoskeletal knee-shin system, single axis, manual	\$450.67
L5811	addition, endoskeletal knee-shin system, single axis, manual	\$675.10
L5812	addition, endoskeletal knee-shin system, single axis friction	\$495.00
L5816	addition, endoskeletal knee-shin system, polycentric mechanical	\$710.00
L5818	addition, endoskeletal knee-shin system, polycentric, friction	\$888.94
L5822	addition, endoskeletal knee-shin system, single axis, pneumatic	\$1,576.30
L5824	addition, endoskeletal knee-shin system, single axis, fluid	\$1,400.00
L5828	addition, endoskeletal knee-shin system, single axis, fluid	\$2,263.39
L5830	addition, endoskeletal knee-shin system, single axis,	\$1,756.46
L5840	addition, endoskeletal knee-shin system, single axis,	\$1,980.00
L5850	addition, endoskeletal system, above knee or hip	\$118.42
L5855	addition, endoskeletal system, hip disarticulation, mechanical	\$285.88
L5910	addition, endoskeletal system, below knee, alignable system	\$335.26
L5920	addition, endoskeletal system, above knee or hip	\$491.14
L5925	addition, endoskeletal system, above knee, knee disarticulation	\$280.00
L5940	addition, endoskeletal system, below knee, ultra-light material	\$464.30
L5950	addition, endoskeletal system, above knee, ultra-light material	\$720.17
L5960	addition, endoskeletal system, hip disarticulation, ultra-light	\$892.37
L5962	addition, endoskeletal system, below knee, flexible protective	\$490.00
L5964	addition, endoskeletal system, above knee, flexible protective	\$798.56
L5966	addition endoskeletal system, hip disarticulation, flexible	\$1,035.31
L5970	all lower extremity prostheses, foot, external keel, sach foot	\$187.99
L5972	all lower extremity prostheses, flexible keel foot (safe, sten,	\$326.23
L5974	all lower extremity prostheses, foot, single axis ankle/foot	\$215.70
L5976	all lower extremity prostheses, energy storing foot (seattl	\$451.39
L5978	all lower extremity prostheses, foot, multiaxial ankle/foot	\$270.13
L5979	all lower extremity prostheses, multiaxial ankle/foot, dynami	\$2,090.00
L5980	all lower extremity prostheses, flex-foot system	\$2,917.79
L5981	all lower extremity prostheses, flex-walk system or equal	\$2,382.65
L5982	all exoskeletal lower extremity prostheses, axial rotation unit	\$535.13
L5984	all endoskeletal lower extremity prostheses, axial rotatio	\$527.33
L5986	all lower extremity prostheses, multiaxial rotation unit ("mcp	\$586.57
L5999	lower extremity prosthesis, not otherwise classified	BR
L6000	partial hand, robinids, thumb remaining (or equal)	\$1,229.90
L6010	partial hand, robinids, little and/or ring finger remaining	\$1,368.70
L6020	partial hand, robon aids, no finger remaining (or equal)	\$1,276.09
L6050	wrist disarticulation, molded socket, flexible elbow hinges	\$2,263.00

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L6055	wrist disarticulation, molded socket with expandable interface,	\$2,450.75
L6100	below elbow, molded socket, flexible elbow hinge, triceps pad	\$2,229.00
L6110	below elbow, molded socket (muenster or northwestern suspension	\$2,284.04
L6120	below elbow, molded double wall split socket, step-up hinges,	\$2,202.07
L6130	below elbow, molded double wall split socket, stump activated	\$2,396.27
L6200	elbow disarticulation, molded socket, outside locking hinge,	\$2,982.00
L6205	elbow disarticulation, molded socket with expandable interface,	\$3,370.85
L6250	above elbow, molded double wall socket, internal locking elbow,	\$3,267.79
L6300	shoulder disarticulation, molded socket, shoulder bulkhead,	\$3,448.64
L6310	shoulder disarticulation, passive restoration (complete	\$2,809.00
L6320	shoulder disarticulation, passive restoration (shoulder cap	\$1,581.89
L6350	interscapular thoracic, molded socket, shoulder bulkhead,	\$3,625.73
L6360	interscapular thoracic, passive restoration (complete	\$2,948.39
L6370	interscapular thoracic, passive restoration (shoulder cap only)	\$1,880.09
L6380	immediate post-surgical or early fitting, application of	\$1,130.00
L6382	immediate post-surgical or early fitting, application of	\$1,520.00
L6384	immediate post-surgical or early fitting, application of	\$1,764.86
L6386	immediate post-surgical or early fitting, each additional cast	\$371.72
L6388	immediate post-surgical or early fitting, application of rigid	\$406.94
L6400	below elbow, molded socket, endoskeletal system, including soft	\$2,147.89
L6450	elbow disarticulation, molded socket, endoskeletal system,	\$2,853.88
L6500	above elbow, molded socket, endoskeletal system, including soft	\$2,856.22
L6550	shoulder disarticulation, molded socket, endoskeletal system,	\$3,529.76
L6570	interscapular thoracic, molded socket, endoskeletal system,	\$4,051.49
L6580	preparatory, wrist disarticulation or below elbow, single wall	\$1,446.95
L6582	preparatory, wrist disarticulation or below elbow, single wall	\$1,273.99
L6584	preparatory, elbow disarticulation or above elbow, single wa	\$1,894.64
L6586	preparatory, elbow disarticulation or above elbow, single wa	\$1,734.41
L6588	preparatory, shoulder disarticulation or interscapul	\$2,616.40
L6590	preparatory, shoulder disarticulation or interscapul	\$2,435.32
L6600	upper extremity additions, polycentric hinge, pair	\$173.63
L6605	upper extremity additions, single pivot hinge, pair	\$171.44
L6610	upper extremity additions, flexible metal hinge, pair	\$154.12
L6615	upper extremity addition, disconnect locking wrist unit	\$160.80
L6616	upper extremity addition, additional disconnect insert f	\$60.04
L6620	upper extremity addition, flexion-friction wrist unit	\$280.66
L6623	upper extremity addition, spring assisted rotational wrist un	\$593.77
L6625	upper extremity addition, rotation wrist unit with cable lock	\$492.31
L6628	upper extremity addition, quick disconnect hook adapter, or equal	\$443.44
L6629	upper extremity addition, quick disconnect lamination coll	\$135.43
L6630	upper extremity addition, stainless steel, any wrist	\$529.70

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L6632	upper extremity addition, latex suspension sleeve, each	\$60.14
L6635	upper extremity addition, lift assist for elbow	\$185.00
L6637	upper extremity addition, nudge control elbow lock	\$339.89
L6640	upper extremity addition, shoulder abduction joint, pair	\$259.30
L6641	upper extremity addition, excursion amplifier pulley type	\$148.50
L6642	upper extremity addition, excursion amplifier level type	\$201.28
L6645	upper extremity addition, shoulder flexion abduction join	\$295.49
L6650	upper extremity addition, shoulder universal joint, each	\$313.32
L6655	upper extremity addition, standard control cable, extra	\$69.53
L6660	upper extremity addition, heavy duty control cable	\$84.96
L6665	upper extremity addition, teflon, or equal cable lining	\$42.64
L6670	upper extremity addition, hook to hand, cable adapter	\$44.39
L6672	upper extremity addition, harness, chest or shoulder, saddle	\$156.07
L6675	upper extremity addition, harness, figure of eight type, for	\$111.16
L6676	upper extremity addition, harness, figure of ei	\$112.26
L6680	upper extremity addition, test socket, wrist disar	\$396.63
L6682	upper extremity addition, test socket, elbow disar	\$492.52
L6684	upper extremity addition, test socket, shoulder di	\$575.62
L6686	upper extremity addition, suction socket	\$546.47
L6687	upper extremity addition, frame type socket, b	\$485.00
L6688	upper extremity addition, frame type socket, a	\$490.36
L6689	upper extremity addition, frame type soc	\$623.71
L6690	upper extremity addition, frame type socket,	\$636.49
L6691	upper extremity addition, removable insert, each	\$375.00
L6692	upper extremity addition, silicone gel insert or equal, each	\$517.66
L6700	terminal device, hook dorrance, or equal, model #3	\$480.17
L6705	terminal device, hook dorrance, or equal, model #5	\$281.90
L6710	terminal device, hook, dorrance, or equal, model #5x	\$456.45
L6715	terminal device, hook, dorrance, or equal, model #5xa	\$435.00
L6720	terminal device, hook, dorrance, or equal, model #6	\$789.68
L6725	terminal device, hook, dorrance, or equal, model #7	\$465.24
L6730	terminal device, hook, dorrance, or equal, model #7lo	\$591.50
L6735	terminal device, hook, dorrance, or equal, model #8	\$275.82
L6740	terminal device, hook, dorrance, or equal, model #8x	\$359.60
L6745	terminal device, hook, dorrance, or equal, model #88x	\$329.03
L6750	terminal device, hook, dorrance, or equal, model #10p	\$325.22
L6755	terminal device, hook, dorrance, or equal, model #10x	\$324.30
L6765	terminal device, hook, dorrance, or equal, model #12p	\$338.82
L6770	terminal device, hook, dorrance, or equal, model #99x	\$326.63
L6775	terminal device, hook, dorrance, or equal, model #555	\$387.01
L6780	terminal device, hook, dorrance, or equal, model #ss555	\$413.69

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L6790	terminal device, hook, accu hook or equal	\$418.27
L6795	terminal device, hook, 2 load or equal	\$1,145.60
L6800	terminal device, hook, aprl vc or equal	\$937.88
L6805	terminal device, modifier wrist flexion unit	\$314.94
L6806	terminal device, hook, trs grip, vc	\$1,219.79
L6809	terminal device, hook, trs super sport, passive	\$343.46
L6810	terminal device, pincher tool, otto bock or equal	\$172.66
L6825	terminal device, hand, dorrance, vo	\$955.02
L6830	terminal device, hand, aprl, vc	\$1,253.51
L6835	terminal device, hand, sierra, vo	\$1,091.93
L6840	terminal device, hand, becker imperial	\$758.59
L6845	terminal device, hand, becker lock grip	\$704.22
L6850	terminal device, hand, becker pylite	\$637.78
L6855	terminal device, hand, robinids, vo	\$811.19
L6860	terminal device, hand, robinids, vo soft	\$615.22
L6865	terminal device, hand, passive hand	\$301.42
L6875	terminal device, hand, bock vc	\$719.47
L6880	terminal device, hand, bock vo	\$466.76
L6890	terminal device, glove for above hands, production glove	\$190.00
L6895	terminal device, glove for above hands, custom glove	\$732.76
L6900	hand restoration (casts, shading and measuremen	\$1,989.50
L6905	hand restoration (casts, shading and measuremen	\$1,990.23
L6910	hand restoration (casts, shading and measuremen	\$2,001.88
L6915	hand restoration (shading and measuremen	\$774.57
L6920	wrist disarticulation, external power, self-su	\$6,434.34
L6925	wrist disarticulation, external power, self-su	\$6,874.02
L6930	below elbow, external power, self-suspended inner socket,	\$6,197.18
L6935	below elbow, external power, self-suspended inner socket,	\$6,841.72
L6940	elbow disarticulation, external power, molded inner socket,	\$8,002.61
L6945	elbow disarticulation, external power, molded inner socket,	\$8,927.91
L6950	above elbow, external power, molded inner socket, removable	\$7,987.74
L6955	above elbow, external power, molded inner socket, removable	\$9,263.27
L6960	shoulder disarticulation, external power, molded inner socket,	\$9,744.62
L6965	shoulder disarticulation, external power, molded inner	\$11,544.00
L6970	interscapular-thoracic, external power, molded inner	\$12,356.57
L6975	interscapular-thoracic, external power, molded inner	\$13,619.84
L7010	electronic hand, otto bock, steeper or equal, switch controlled	\$3,174.94
L7015	electronic hand, system teknik, variety village or equal, switc	\$5,611.94
L7020	electronic greifer, otto bock or equal, switch controlled	\$3,466.69
L7025	electronic hand, otto bock or equal, myoelectronically	\$3,428.95
L7030	electronic hand, system teknik, variety village or equal,	\$5,488.37

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L7035	electronic greifer, otto bock or equal, myoelectronically	\$3,648.62
L7040	prehensile actuator, hosmer or equal, switch controlled	\$2,609.59
L7170	electronic elbow, boston or equal, switch controlled	\$5,427.59
L7180	electronic elbow, boston, utah or equal, myoelectro	\$29,891.81
L7260	electronic wrist rotator, otto bock or equal	\$1,821.71
L7261	electronic wrist rotator, for utah arm	\$3,610.95
L7266	servo control, steeper or equal	\$916.48
L7272	analogue control, unb or equal	\$1,812.94
L7274	proportional control, 12 volt, utah or equal	\$5,621.72
L7360	six volt battery, otto bock or equal, each	\$240.00
L7362	battery charger, six volt, otto bock or equal	\$242.00
L7364	twelve volt battery, utah or equal, each	\$392.77
L7366	battery charger, 12 volt, utah or equal	\$540.20
L7499	unlisted procedures for upper extremity prosthesis	BR
L7500	repair of prosthetic device, hourly rate	\$80.00
L7510	repair prosthetic device, repair or replace minor parts	BR
L8100	gradient compression stocking, below knee, medium weight, each	BR
L8110	gradient compression stocking, below knee, heavy weight, each	BR
L8120	gradient compression stocking, (linton or equal), each thigh	BR
L8130	gradient compression stocking, thigh length	BR
L8140	gradient compression stocking, thigh length	BR
L8150	gradient compression stocking, thigh length	BR
L8160	gradient compression stocking, full-length, each	BR
L8170	gradient compression stocking, full-length, chap style each	BR
L8180	gradient compression stocking,	BR
L8190	gradient compression stocking, waist length each	BR
L8200	gradient compression stocking, waist length, each	BR
L8210	gradient compression stocking, custom-made	BR
L8220	gradient compression, elastic stocking, lymphedema	BR
L8300	truss, single with standard pad	\$58.56
L8310	truss, double with standard pads	\$92.46
L8320	truss, addition to standard pad, water pad	\$37.11
L8330	truss, addition to standard pad, scrotal pad	\$34.27
L8400	prosthetic sheath, below knee, each	\$23.02
L8410	prosthetic sheath, above knee, each	\$19.18
L8415	prosthetic sheath, upper limb, each	\$19.84
L8420	prosthetic sock, multiple ply, below knee, each	\$18.01
L8430	prosthetic sock, multiple ply, above knee, each	\$20.50
L8435	prosthetic sock, multiple ply, upper limb, each	\$19.46
L8440	prosthetic shrinker, below knee, each	\$38.71
L8460	prosthetic shrinker, above knee, each	\$61.69

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Code	Abbreviated Orthotic and Prosthetic procedures (L-Codes) A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107	Map
L8465	prosthetic shrinker, upper limb, each	\$45.16
L8470	stump sock, single ply, fitting, below knee, each	\$6.18
L8480	stump sock, single ply, fitting, above knee, each	\$8.52
L8485	stump sock, single ply, fitting, upper limb, each	\$10.17
L8490	addition to prosthetic sheath/sock, air seal suction retent.	\$134.87
L8499	unlisted procedure for miscellaneous prosthetic services	BR
L8500	artificial larynx, any type	BR
L8501	tracheostomy speaking valve	BR
L8610	ocular	BR
L8699	prosthetic implant, not otherwise specified	BR

History: 2003 MR 4, Eff. Mar. 4, 2003; 2004 MR 5, Eff. Feb. 20, 2004.

**MICHIGAN JOBS COMMISSION
MICHIGAN EMPLOYMENT SECURITY AGENCY
EMPLOYMENT SECURITY**

PART 1. ADMINISTRATION

R 421.1

Source: 1998-2000 AACS.

R 421.10

Source: 1980 AACS.

R 421.15

Source: 1996 AACS.

PART 2. EMPLOYERS

R 421.101

Source: 1980 AACS.

R 421.105

Source: 1980 AACS.

R 421.112

Source: 2001 AACS.

R 421.113

Source: 1998-2000 AACS.

R 421.115

Source: 1980 AACS.

R 421.121

Source: 2002 AACS.

R 421.122

Source: 2002 AACS.

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R 421.123
Source: 1995 AACS.

R 421.162
Source: 2001 AACS.

R 421.184
Source: 1980 AACS.

R 421.190
Source: 2002 AACS.

PART 3. CLAIMS

R 421.201
Source: 2002 AACS.

R 421.204
Source: 2002 AACS.

R 421.205
Source: 2001 AACS.

R 421.208
Source: 2001 AACS.

R 421.209
Source: 1986 AACS.

R 421.210
Source: 2002 AACS.

R 421.211
Source: 1980 AACS.

R 421.212
Source: 1980 AACS.

R 421.215
Source: 1997 AACS.

R 421.216
Source: 2002 AACS.

R 421.243
Source: 1980 AACS.

R 421.251
Source: 1986 AACS.

R 421.269
Source: 2001 AACS.

R 421.270
Source: 2001 AACS.

R 421.301
Source: 1997 AACS.

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R 421.302
Source: 1980 AACS.

**SECURITY FOR REIMBURSEMENT FINANCING OF
UNEMPLOYMENT INSURANCE COSTS**

R 421.601
Source: 1992 AACS.

R 421.602
Source: 1992 AACS.

R 421.603
Source: 1992 AACS.

R 421.604
Source: 1992 AACS.

R 421.605
Source: 1992 AACS.

R 421.606
Source: 1992 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
EMPLOYMENT SECURITY BOARD OF REVIEW
RULES OF PRACTICE**

PART 1. GENERAL PROVISIONS

R 421.1101
Source: 2002 AACS.

R 421.1103
Source: 2002 AACS.

R 421.1104
Source: 1988 AACS.

R 421.1109
Source: 1988 AACS.

R 421.1110
Source: 2002 AACS.

R 421.1111
Source: 2002 AACS.

PART 2. APPEALS TO REFEREES

R 421.1202
Source: 1988 AACS.

R 421.1203
Source: 2002 AACS.

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R 421.1206
Source: 1988 AACS.

R 421.1207
Source: 1988 AACS.

R 421.1208
Source: 2002 AACS.

R 421.1211
Source: 1988 AACS.

R 421.1212
Source: 1988 AACS.

R 421.1213
Source: 1988 AACS.

R 421.1214
Source: 1988 AACS.

PART 3. APPEALS TO BOARD OF REVIEW

R 421.1302
Source: 1988 AACS.

R 421.1304
Source: 2002 AACS.

R 421.1305
Source: 2002 AACS.

R 421.1307
Source: 2002 AACS.

R 421.1309
Source: 1988 AACS.

R 421.1312
Source: 1988 AACS.

R 421.1314
Source: 1988 AACS.

R 421.1315
Source: 1988 AACS.

EMPLOYMENT RELATIONS COMMISSION

PART 1. GENERAL PROVISIONS

R 423.101
Source: 2002 AACS.

R 423.102
Source: 2002 AACS.

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R 423.103
Source: 2002 AACS.

R 423.104
Source: 2002 AACS.

R 423.105
Source: 2002 AACS.

PART 2. MEDIATION OF LABOR DISPUTES

R 423.121
Source: 2002 AACS.

R 423.122
Source: 2002 AACS.

R 423.123
Source: 2002 AACS.

R 424.124
Source: 2002 AACS.

PART 3. FACT FINDING

R 423.131
Source: 2002 AACS.

R 423.132
Source: 2002 AACS.

R 423.133
Source: 2002 AACS.

R 423.134
Source: 2002 AACS.

R 423.135
Source: 2002 AACS.

R 423.136
Source: 2002 AACS.

R 423.137
Source: 2002 AACS.

R 423.138
Source: 2002 AACS.

PART 4. REPRESENTATION PROCEEDINGS

R 423.141
Source: 2002 AACS.

R 423.142
Source: 2002 AACS.

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R 423.143
Source: 2002 AACS.

R 423.144
Source: 2002 AACS.

R 423.145
Source: 2002 AACS.

R 423.146
Source: 2002 AACS.

R 423.147
Source: 2002 AACS.

R 423.148
Source: 2002 AACS.

R 423.149
Source: 2002 AACS.

R 423.149a
Source: 2002 AACS.

R 423.149b
Source: 2002 AACS.

PART 5. UNFAIR LABOR PRACTICE CHARGES

R 423.151
Source: 2002 AACS.

R 423.152
Source: 2002 AACS.

R 423.153
Source: 2002 AACS.

R 423.154
Source: 2002 AACS.

R 423.155
Source: 2002 AACS.

R 423.156
Source: 2002 AACS.

R 423.157
Source: 2002 AACS.

R 423.158
Source: 2002 AACS.

PART 6. MOTION PRACTICE

R 423.161
Source: 2002 AACS.

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R 423.162
Source: 2002 AACS.

R 423.163
Source: 2002 AACS.

R 423.164
Source: 2002 AACS.

R 423.165
Source: 2002 AACS.

R 423.166
Source: 2002 AACS.

R 423.167
Source: 2002 AACS.

PART 7. HEARINGS

R 423.171
Source: 2002 AACS.

R 423.172
Source: 2002 AACS.

R 423.173
Source: 2002 AACS.

R 423.174
Source: 2002 AACS.

R 423.175
Source: 2002 AACS.

R 423.176
Source: 2002 AACS.

R 423.177
Source: 2002 AACS.

R 423.178
Source: 2002 AACS.

R 423.179
Source: 2002 AACS.

PART 8. FILING AND SERVICE OF DOCUMENTS

R 423.181
Source: 2002 AACS.

R 423.182
Source: 2002 AACS.

R 423.183
Source: 2002 AACS.

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R 423.184
Source: 2002 AACs.

PART 9. NOTICE OF PUBLIC SCHOOL STRIKE OR LOCKOUT

R 423.191
Source: 2002 AACs.

R 423.192
Source: 2002 AACs.

R 423.193
Source: 2002 AACs.

R 423.194
Source: 2002 AACs.

R 423.301
Source: 1997 AACs.

R 423.302
Source: 1997 AACs.

R 423.303
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R 423.304
Source: 1997 AACs.

R 423.305
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R 423.306
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R 423.311
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R 423.312
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R 423.313
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R 423.314
Source: 1997 AACs.

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R 423.315
Source: 1997 AACS.

R 423.316
Source: 1997 AACS.

R 423.317
Source: 1997 AACS.

R 423.401
Source: 2002 AACS.

R 423.403
Source: 2002 AACS.

R 423.405
Source: 2002 AACS.

R 423.407
Source: 2002 AACS.

R 423.411
Source: 2002 AACS.

R 423.421
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R 423.422
Source: 2002 AACS.

R 423.423
Source: 2002 AACS.

R 423.431
Source: 2002 AACS.

R 423.432
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R 423.433
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R 423.434
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Source: 2002 AACS.

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R 423.445
Source: 2002 AACs.

R 423.446
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R 423.447
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R 423.467
Source: 2002 AACs.

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R 423.468
Source: 2002 AACS.

R 423.469
Source: 2002 AACS.

R 423.470
Source: 2002 AACS.

R 423.471
Source: 2002 AACS.

R 423.472
Source: 2002 AACS.

R 423.481
Source: 2002 AACS.

R 423.482
Source: 2002 AACS.

R 423.483
Source: 2002 AACS.

R 423.484
Source: 2002 AACS.

**ADMINISTRATION OF COMPULSORY ARBITRATION ACT FOR LABOR DISPUTES IN MUNICIPAL
POLICE AND FIRE DEPARTMENTS**

R 423.501
Source: 1995 AACS.

R 423.502
Source: 1995 AACS.

R 423.503
Source: 1995 AACS.

R 423.504
Source: 1995 AACS.

R 423.505
Source: 1995 AACS.

R 423.506
Source: 1995 AACS.

R 423.507
Source: 1995 AACS.

R 423.508
Source: 1995 AACS.

R 423.509
Source: 1995 AACS.

R 423.510

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Source: 1995 AACs.

R 423.511

Source: 1995 AACs.

R 423.512

Source: 1995 AACs.

R 423.513

Source: 1995 AACs.

R 423.514

Source: 1995 AACs.

**DEPARTMENT OF AGRICULTURE
RACING COMMISSIONER
GENERAL RULES**

R 431.1

Source: 1997 AACs.

R 431.2

Source: 1997 AACs.

R 431.3

Source: 1997 AACs.

R 431.4

Source: 1997 AACs.

R 431.5

Source: 1997 AACs.

R 431.6

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R 431.7

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R 431.8

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R 431.9

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R 431.10

Source: 1997 AACs.

R 431.11

Source: 1997 AACs.

R 431.12

Source: 1997 AACs.

R 431.13

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Source: 1997 AACs.

R 431.14

Source: 1997 AACs.

R 431.15

Source: 1997 AACs.

R 431.16

Source: 1997 AACs.

R 431.17

Source: 1997 AACs.

R 431.18

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R 431.31

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R 431.32
Source: 1997 AACs.

R 431.33
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R 431.34
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R 431.45
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R 431.46
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R 431.47
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R 431.48
Source: 1997 AACs.

R 431.49
Source: 1997 AACs.

R 431.50
Source: 1997 AACs.

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R 431.51
Source: 1997 AACs.

R 431.52
Source: 1997 AACs.

R 431.53
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R 431.54
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R 431.55
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R 431.61
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R 431.62
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R 431.63
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R 431.64
Source: 1997 AACs.

R 431.65
Source: 1997 AACs.

R 431.66
Source: 1997 AACs.

R 431.67
Source: 1997 AACs.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
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GENERAL RULES

R 431.101
Source: 1997 AACs.

R 431.102
Source: 1997 AACs.

R 431.103
Source: 1997 AACs.

R 431.104
Source: 1997 AACs.

R 431.105
Source: 1997 AACs.

R 431.106
Source: 1997 AACs.

R 431.107
Source: 1997 AACs.

R 431.108
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R 431.109
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R 431.110
Source: 1997 AACs.

R 431.111
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R 431.112
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R 431.113
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R 431.114
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R 431.115
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R 431.116
Source: 1997 AACs.

R 431.117
Source: 1997 AACs.

R 431.118
Source: 1997 AACs.

R 431.119

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Source: 1997 AACS.

R 431.120

Source: 1997 AACS.

R 431.121

Source: 1997 AACS.

R 431.122

Source: 1997 AACS.

R 431.123

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R 431.124

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R 431.125

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R 431.126

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R 431.127

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R 431.128

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R 431.129

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R 431.130

Source: 1997 AACS.

R 431.131

Source: 1997 AACS.

R 431.132

Source: 1997 AACS.

R 431.133

Source: 1997 AACS.

**DIRECTOR'S OFFICE
ATHLETICS**

R 431.141

Source: 1997 AACS.

R 431.142

Source: 1997 AACS.

R 431.143

Source: 1997 AACS.

R 431.144

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Source: 1997 AACS.

R 431.145

Source: 1997 AACS.

R 431.146

Source: 1997 AACS.

R 431.147

Source: 1997 AACS.

**DEPARTMENT OF AGRICULTURE
RACING COMMISSIONER
GENERAL RULES**

PART 1. GENERAL PROVISIONS

R 431.1001

Source: 1991 AACS.

R 431.1005

Source: 1985 AACS.

R 431.1010

Source: 1985 AACS.

R 431.1015

Source: 1985 AACS.

R 431.1020

Source: 1985 AACS.

R 431.1025

Source: 1985 AACS.

R 431.1027

Source: 1985 AACS.

R 431.1030

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R 431.1035

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R 431.1060

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R 431.1065

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Source: 1985 AACS.

R 431.1070

Source: 1985 AACS.

R 431.1075

Source: 1985 AACS.

R 431.1080

Source: 1985 AACS.

R 431.1085

Source: 1985 AACS.

R 431.1090

Source: 1985 AACS.

R 431.1095

Source: 1985 AACS.

R 431.1101

Source: 1985 AACS.

R 431.1105

Source: 1985 AACS.

R 431.1110

Source: 1985 AACS.

R 431.1115

Source: 1985 AACS.

R 431.1120

Source: 1985 AACS.

R 431.1125

Source: 1985 AACS.

R 431.1130

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R 431.1140

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Source: 1985 AACS.

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R 431.1165
Source: 1985 AACS.

R 431.1170
Source: 1985 AACS.

R 431.1175
Source: 1985 AACS.

R 431.1180
Source: 1985 AACS.

R 431.1185
Source: 1985 AACS.

R 431.1190
Source: 1985 AACS.

R 431.1195
Source: 1985 AACS.

R 431.1200
Source: 1985 AACS.

R 431.1205
Source: 1985 AACS.

R 431.1210
Source: 1985 AACS.

R 431.1215
Source: 1985 AACS.

R 431.1220
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R 431.1260
Source: 1985 AACS.

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R 431.1265
Source: 1985 AACs.

R 431.1270
Source: 1985 AACs.

R 431.1275
Source: 1985 AACs.

R 431.1280
Source: 1985 AACs.

R 431.1285
Source: 1985 AACs.

R 431.1290
Source: 1985 AACs.

R 431.1295
Source: 1985 AACs.

R 431.1301
Source: 1991 AACs.

R 431.1325
Source: 1991 AACs.

R 431.1330
Source: 1985 AACs.

R 431.1335
Source: 1985 AACs.

R 431.1340
Source: 1985 AACs.

R 431.1999
Source: 1985 AACs.

PART 2. MUTUELS

R 431.2001
Source: 1985 AACs.

R 431.2005
Source: 1985 AACs.

R 431.2010
Source: 1985 AACs.

R 431.2015
Source: 1985 AACs.

R 431.2020
Source: 1985 AACs.

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R 431.2025
Source: 1985 AACCS.

R 431.2030
Source: 1985 AACCS.

R 431.2035
Source: 1985 AACCS.

R 431.2040
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R 431.2045
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R 431.2050
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R 431.2055
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R 431.2060
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R 431. 2061
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R 431.2065
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R 431.2070
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R 431.2075
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R 431.2080
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R 431.2085
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R 431.2090
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R 431.2095
Source: 1985 AACS.

R 431.2100
Source: 1985 AACS.

R 431.2105
Source: 1985 AACS.

R 431.2110
Source: 1985 AACS.

R 431.2115
Source: 1985 AACS.

R 431.2120
Source: 1985 AACS.

PART 3. THOROUGHBRED RACING

R 431.3001
Source: 1985 AACS.

R 431.3005
Source: 1985 AACS.

R 431.3010
Source: 1985 AACS.

R 431.3015
Source: 1985 AACS.

R 431.3020
Source: 1985 AACS.

R 431.3025
Source: 1985 AACS.

R 431.3030
Source: 1985 AACS.

R 431.3035
Source: 1985 AACS.

R 431.3040
Source: 1985 AACS.

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R 431.3045
Source: 1985 AACS.

R 431.3050
Source: 1985 AACS.

R 431.3055
Source: 1985 AACS.

R 431.3060
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R 431.3065
Source: 1985 AACS.

R 431.3070
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R 431.3075
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R 431.3090
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R 431.3095
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R 431.3101
Source: 1985 AACS.

R 431.3105
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R 431.3110
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R 431.3115
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R 431.3120
Source: 1985 AACS.

R 431.3125
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R 431.3130
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R 431.3135
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R 431.3180
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R 431.3195
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R 431.3201
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R 431.3205
Source: 1985 AACS.

R 431.3210
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R 431.3215
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R 431.3220
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R 431.3225
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R 431.3240
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R 431.3245
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R 431.3250
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R 431.3255
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R 431.3260
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R 431.3265
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R 431.3270
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R 431.3275
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R 431.3280
Source: 1985 AACS.

R 431.3285
Source: 1985 AACS.

R 431.3290
Source: 1985 AACS.

R 431.3295
Source: 1985 AACS.

R 431.3301
Source: 1985 AACS.

R 431.3305
Source: 1985 AACS.

R 431.3310
Source: 1989 AACS.

PART 4. HARNESS RACING

R 431.4001
Source: 1985 AACS.

R 431.4005
Source: 1985 AACS.

R 431.4010
Source: 1985 AACS.

R 431.4015
Source: 1985 AACS.

R 431.4020
Source: 1985 AACS.

R 431.4025
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R 431.4030
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R 431.4035

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Source: 1985 AACS.

R 431.4040

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R 431.4045

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R 431.4070

Source: 1985 AACS.

R 431.4075

Source: 1985 AACS.

R 431.4080

Source: 1985 AACS.

R 431.4085

Source: 1985 AACS.

R 431.4090

Source: 1985 AACS.

R 431.4095

Source: 1985 AACS.

R 431.4100

Source: 1985 AACS.

R 431.4105

Source: 1985 AACS.

R 431.4110

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Source: 1985 AACS.

R 431.4115

Source: 1985 AACS.

R 431.4120

Source: 1985 AACS.

R 431.4125

Source: 1985 AACS.

R 431.4130

Source: 1985 AACS.

R 431.4135

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R 431.4140

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R 431.4145

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R 431.4150

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R 431.4155

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R 431.4160

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R 431.4165

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R 431.4170

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R 431.4175

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R 431.4180

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R 431.4185

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Source: 1985 AACS.

R 431.4190

Source: 1985 AACS.

R 431.4195

Source: 1985 AACS.

R 431.4200

Source: 1985 AACS.

R 431.4205

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R 431.4210

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R 431.4215

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R 431.4220

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R 431.4225

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R 431.4230

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R 431.4235

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R 431.4240

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R 431.4245

Source: 1985 AACS.

R 431.4250

Source: 1985 AACS.

R 431.4255

Source: 1985 AACS.

R 431.4260

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Source: 1985 AACS.

R 431.4265

Source: 1985 AACS.

R 431.4270

Source: 1985 AACS.

R 431.4275

Source: 1985 AACS.

R 431.4280

Source: 1985 AACS.

R 431.4285

Source: 1985 AACS.

R 431.4290

Source: 1985 AACS.

**DEPARTMENT OF TREASURY
BUREAU OF STATE LOTTERY
LOTTERY RULES**

PART 1. GENERAL PROVISIONS

R 432.1

Source: 1998-2000 AACS.

R 432.2

Source: 1998-2000 AACS.

R 432.4

Source: 1998-2000 AACS.

R 432.5

Source: 2001 AACS.

R 432.6

Source: 2001 AACS.

R 432.7

Source: 1998-2000 AACS.

R 432.8

Source: 1998-2000 AACS.

R 432.12

Source: 1998-2000 AACS.

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R 432.13
Source: 2001 AACS.

R 432.14
Source: 1998-2000 AACS.

R 432.15
Source: 1998-2000 AACS.

R 432.16
Source: 1998-2000 AACS.

R 432.17
Source: 2001 AACS.

R 432.18
Source: 1998-2000 AACS.

R 432.19
Source: 1998-2000 AACS.

R 432.20
Source: 1998-2000 AACS.

R 432.22
Source: 1998-2000 AACS.

PART 2. ON-LINE TERMINALS

R 432.31
Source: 1998-2000 AACS.

R 432.32
Source: 1998-2000 AACS.

R 432.33
Source: 1998-2000 AACS.

R 432.34
Source: 1998-2000 AACS.

R 432.35
Source: 1998-2000 AACS.

R 432.36
Source: 1998-2000 AACS.

R 432.37
Source: 2001 AACS.

R 432.38
Source: 1986 AACS.

BINGO RULES

R 432.101
Source: 1998-2000 AACS.

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R 432.102
Source: 1998-2000 AACS.

R 432.103
Source: 1998-2000 AACS.

R 432.104
Source: 1998-2000 AACS.

R 432.105
Source: 1998-2000 AACS.

R 432.106
Source: 1998-2000 AACS.

R 432.107
Source: 1998-2000 AACS.

R 432.108
Source: 1998-2000 AACS.

R 432.109
Source: 1998-2000 AACS.

R 432.110
Source: 1998-2000 AACS.

R 432.111
Source: 1998-2000 AACS.

R 432.112
Source: 1998-2000 AACS.

R 432.113
Source: 1998-2000 AACS.

R 432.114
Source: 1998-2000 AACS.

R 432.115
Source: 1998-2000 AACS.

R 432.116
Source: 1998-2000 AACS.

R 432.117
Source: 1998-2000 AACS.

R 432.118
Source: 1998-2000 AACS.

MILLIONAIRE PARTY RULES

R 432.201
Source: 1998-2000 AACS.

R 432.202
Source: 1998-2000 AACS.

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R 432.203
Source: 1998-2000 AACS.

R 432.204
Source: 1998-2000 AACS.

R 432.205
Source: 1998-2000 AACS.

R 432.206
Source: 1998-2000 AACS.

R 432.207
Source: 1998-2000 AACS.

R 432.208
Source: 1998-2000 AACS.

R 432.209
Source: 1998-2000 AACS.

R 432.210
Source: 1998-2000 AACS.

R 432.211
Source: 1998-2000 AACS.

R 432.212
Source: 1998-2000 AACS.

R 432.212a
Source: 1998-2000 AACS.

R 432.213
Source: 1998-2000 AACS.

R 432.214
Source: 1998-2000 AACS.

R 432.215
Source: 1998-2000 AACS.

R 432.216
Source: 1998-2000 AACS.

CHARITY GAMES

R 432.301
Source: 1983 AACS.

R 432.302
Source: 1983 AACS.

R 432.303
Source: 1983 AACS.

R 432.304

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Source: 1983 AACS.

R 432.305

Source: 1983 AACS.

R 432.306

Source: 1983 AACS.

R 432.307

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R 432.308

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R 432.309

Source: 1983 AACS.

R 432.310

Source: 1983 AACS.

R 432.311

Source: 1983 AACS.

R 432.312

Source: 1983 AACS.

R 432.313

Source: 1983 AACS.

CRANE GAMES

R 432.401

Source: 1998-2000 AACS.

R 432.402

Source: 1998-2000 AACS.

R 432.403

Source: 1998-2000 AACS.

R 432.404

Source: 1998-2000 AACS.

R 432.405

Source: 1998-2000 AACS.

R 432.406

Source: 1998-2000 AACS.

R 432.407

Source: 1998-2000 AACS.

R 432.408

Source: 1998-2000 AACS.

R 432.409

Source: 1998-2000 AACS.

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DEPARTMENT OF STATE

BUREAU OF ELECTIONS

CASINO INTEREST REGISTRATION

R 432.1001

Source: 1998-2000 AACS.

R 432.1002

Source: 1998-2000 AACS.

R 432.1003

Source: 1998-2000 AACS.

DEPARTMENT OF TREASURY

MICHIGAN GAMING CONTROL BOARD

CASINO GAMING

PART 1. DEFINITIONS

R 432.1101

Source: 1998-2000 AACS.

R 432.1102

Source: 1998-2000 AACS.

R 432.1103

Source: 1998-2000 AACS.

R 432.1104

Source: 1998-2000 AACS.

R 432.1105

Source: 1998-2000 AACS.

R 432.1106

Source: 1998-2000 AACS.

R 432.1107

Source: 1998-2000 AACS.

R 432.1108

Source: 1998-2000 AACS.

R 432.1109

Source: 1998-2000 AACS.

PART 2. GENERAL PROVISIONS

**Annual Administrative Code Supplement
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R 432.1201
Source: 1998-2000 AACS.

R 432.1202
Source: 1998-2000 AACS.

R 432.1203
Source: 1998-2000 AACS.

R 432.1204
Source: 1998-2000 AACS.

R 432.1205
Source: 1998-2000 AACS.

R 432.1206
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R 432.1207
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R 432.1208
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R 432.1209
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Source: 1998-2000 AACS.

R 432.1221

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R 432.1230

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R 432.1231

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R 432.1232

Source: 1998-2000 AACS.

PART 3. LICENSES

R 432.1301

Source: 1998-2000 AACS.

R 432.1302

Source: 1998-2000 AACS.

R 432.1303

Source: 1998-2000 AACS.

R 432.1304

Source: 1998-2000 AACS.

R 432.1305

Source: 1998-2000 AACS.

R 432.1306

Source: 1998-2000 AACS.

R 432.1307

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Source: 1998-2000 AACs.

R 432.1308

Source: 1998-2000 AACs.

R 432.1309

Source: 1998-2000 AACs.

R 432.1310

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R 432.1311

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R 432.1325

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R 432.1326

Source: 1998-2000 AACs.

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R 432.1327
Source: 1998-2000 AACS.

R 432.1328
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R 432.1329
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R 432.1330
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R 432.1331
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R 432.1336
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R 432.1337
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R 432.1338
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R 432.1339
Source: 1998-2000 AACS.

R 432.1340
Source: 1998-2000 AACS.

R 432.1341
Source: 1998-2000 AACS.

PART 4. PUBLIC OFFERING OF DEBT OR EQUITY FOR MICHIGAN CASINOS

R 432.1401
Source: 1998-2000 AACS.

R 432.1402
Source: 1998-2000 AACS.

R 432.1403
Source: 1998-2000 AACS.

R 432.1404
Source: 1998-2000 AACS.

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R 432.1405
Source: 1998-2000 AACS.

R 432.1406
Source: 1998-2000 AACS.

R 432.1407
Source: 1998-2000 AACS.

PART 5. TRANSFER OF OWNERSHIP

R 432.1501
Source: 1998-2000 AACS.

R 432.1502
Source: 1998-2000 AACS.

R 432.1503
Source: 1998-2000 AACS.

R 432.1504
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R 432.1505
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R 432.1506
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R 432.1507
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R 432.1508
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R 432.1509
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R 432.1510
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R 432.1511
Source: 1998-2000 AACS.

PART 6. EXCLUSION OF PERSONS

R 432.1601
Source: 1998-2000 AACS.

R 432.1602
Source: 1998-2000 AACS.

R 432.1603
Source: 1998-2000 AACS.

R 432.1604
Source: 1998-2000 AACS.

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R 432.1605
Source: 1998-2000 AACS.

PART 7. DENIAL AND EXCLUSION HEARINGS

R 432.1701
Source: 1998-2000 AACS.

R 432.1702
Source: 1998-2000 AACS.

R 432.1703
Source: 1998-2000 AACS.

R 432.1704
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R 432.1711
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R 432.1712
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R 432.1713
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PART 8. CONDUCT OF GAMING

R 432.1801
Source: 1998-2000 AACS.

R 432.1802
Source: 1998-2000 AACS.

R 432.1803
Source: 1998-2000 AACS.

R 432.1804
Source: 1998-2000 AACS.

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R 432.1805
Source: 1998-2000 AACS.

R 432.1806
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R 432.1824
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R 432.1825
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R 432.1826
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R 432.1840
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R 432.1841
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R 432.1842
Source: 1998-2000 AACS.

R 432.1843

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Source: 1998-2000 AACS.

PART 9. INTERNAL CONTROL PROCEDURES

R 432.1901

Source: 1998-2000 AACS.

R 432.1902

Source: 1998-2000 AACS.

R 432.1903

Source: 1998-2000 AACS.

R 432.1904

Source: 1998-2000 AACS.

R 432.1905

Source: 1998-2000 AACS.

R 432.1906

Source: 1998-2000 AACS.

PART 10. SECURITY AND SURVEILLANCE

R 432.11001

Source: 1998-2000 AACS.

R 432.11002

Source: 1998-2000 AACS.

R 432.11003

Source: 1998-2000 AACS.

R 432.11004

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R 432.11005

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R 432.11006

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R 432.11007

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R 432.11008

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R 432.11009

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R 432.11010

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R 432.11011

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R 432.11012

Source: 1998-2000 AACS.

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R 432.11013
Source: 1998-2000 AACS.

R 432.11014
Source: 1998-2000 AACS.

R 432.11015
Source: 1998-2000 AACS.

R 432.11016
Source: 1998-2000 AACS.

R 432.11017
Source: 1998-2000 AACS.

R 432.11018
Source: 1998-2000 AACS.

PART 11. SEIZURE, FORFEITURE AND DISCIPLINARY HEARINGS

R 432.11101
Source: 1998-2000 AACS.

R 432.11102
Source: 1998-2000 AACS.

R 432.11103
Source: 1998-2000 AACS.

R 432.11104
Source: 1998-2000 AACS.

R 432.11105
Source: 1998-2000 AACS.

R 432.11106
Source: 1998-2000 AACS.

R 432.11107
Source: 1998-2000 AACS.

R 432.11108
Source: 1998-2000 AACS.

R 432.11109
Source: 1998-2000 AACS.

PART 12. ACCOUNTING RECORDS AND PROCEDURES

R 432.11201
Source: 1998-2000 AACS.

R 432.11202
Source: 1998-2000 AACS.

R 432.11203

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Source: 1998-2000 AACS.

R 432.11204

Source: 1998-2000 AACS.

R 432.11205

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R 432.11206

Source: 1998-2000 AACS.

R 432.11207

Source: 1998-2000 AACS.

R 432.11208

Source: 1998-2000 AACS.

R 432.11209

Source: 1998-2000 AACS.

PART 13. CREDIT

R 432.11301

Source: 1998-2000 AACS.

R 432.11302

Source: 1998-2000 AACS.

R 432.11303

Source: 1998-2000 AACS.

R 432.11304

Source: 1998-2000 AACS.

R 432.11305

Source: 1998-2000 AACS.

R 432.11306

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R 432.11307

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R 432.11308

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R 432.11309

Source: 1998-2000 AACS.

R 432.11310

Source: 1998-2000 AACS.

R 432.11311

Source: 1998-2000 AACS.

R 432.11312

Source: 1998-2000 AACS.

PART 14. MOVEMENT OF GAMING EQUIPMENT

**Annual Administrative Code Supplement
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R 432.11401
Source: 1998-2000 AACS.

R 432.11402
Source: 1998-2000 AACS.

R 432.11403
Source: 1998-2000 AACS.

R 432.11404
Source: 1998-2000 AACS.

R 432.11405
Source: 1998-2000 AACS.

R 432.11406
Source: 1998-2000 AACS.

PART 15. DISPUTE PROCEDURES

R 432.11501
Source: 1998-2000 AACS.

R 432.11502
Source: 1998-2000 AACS.

R 432.11503
Source: 1998-2000 AACS.

**DEPARTMENT OF TREASURY
BUREAU OF STATE LOTTERY
CHARITABLE GAMING DIVISION**

PART 1. GENERAL

R 432.21101
Source: 2003 AACS.

R 432.21102
Source: 1998-2000 AACS.

R 432.21103
Source: 1998-2000 AACS.

R 432.21104
Source: 1998-2000 AACS.

R 432.21105
Source: 1998-2000 AACS.

R 432.21106
Source: 1998-2000 AACS.

R 432.21107
Source: 1998-2000 AACS.

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R 432.21108
Source: 1998-2000 AACS.

R 432.21109
Source: 2003 AACS.

R 432.21110
Source: 1998-2000 AACS.

R 432.21111
Source: 1998-2000 AACS.

R 432.21112
Source: 1998-2000 AACS.

R 432.21113
Source: 1998-2000 AACS.

R 432.21199
Source: 1998-2000 AACS.

PART 2. GAMING LICENSING

R 432.21201
Source: 2003 AACS.

R 432.21202
Source: 2003 AACS.

R 432.21203
Source: 1998-2000 AACS.

R 432.21204
Source: 2003 AACS.

R 432.21205
Source: 1998-2000 AACS.

R 432.21206
Source: 1998-2000 AACS.

R 432.21207
Source: 1998-2000 AACS.

R 432.21208
Source: 2003 AACS.

PART 3. BINGO

R 432.21301
Source: 2003 AACS.

R 432.21302
Source: 1998-2000 AACS.

R 432.21303
Source: 1998-2000 AACS.

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R 432.21304
Source: 1998-2000 AACS.

R 432.21305
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R 432.21306
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R 432.21307
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R 432.21308
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R 432.21309
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R 432.21310
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R 432.21320
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R 432.21321
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R 432.21322
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R 432.21323
Source: 1998-2000 AACS.

R 432.21324
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R 432.21325
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R 432.21326
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R 432.21327
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R 432.21328
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R 432.21329
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R 432.21330
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R 432.21331
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R 432.21332
Source: 1998-2000 AACS.

R 432.21333
Source: 2003 AACS.

R 432.21334
Source: 2003 AACS.

R 432.21335
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R 432.21336
Source: 2003 AACS.

PART 4. MILLIONAIRE PARTY

R 432.21401
Source: 1998-2000 AACS.

R 432.21402
Source: 1998-2000 AACS.

R 432.21403
Source: 1998-2000 AACS.

R 432.21404
Source: 1998-2000 AACS.

R 432.21405
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R 432.21406
Source: 2003 AACS.

R 432.21407
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R 432.21408
Source: 1998-2000 AACS.

R 432.21409
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R 432.21418
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R 432.21419
Source: 2003 AACS.

R 432.21420
Source: 2003 AACS.

PART 5. RAFFLE

R 432.21501
Source: 2003 AACS.

R 432.21502
Source: 1998-2000 AACS.

R 432.21503
Source: 1998-2000 AACS.

R 432.21504

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Source: 1998-2000 AACS.

R 432.21505

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R 432.21506

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R 432.21507

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R 432.21519

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R 432.21520

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R 432.21521

Source: 2003 AACS.

R 432.21522

Source: 2003 AACS.

PART 6. CHARITY GAME

R 432.21601

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Source: 2003 AACS.

R 432.21602

Source: 1998-2000 AACS.

R 432.21603

Source: 2003 AACS.

R 432.21604

Source: 2003 AACS.

R 432.21605

Source: 2003 AACS.

R 432.21606

Source: 2003 AACS.

R 432.21607

Source: 2003 AACS.

R 432.21608

Source: 2003 AACS.

R 432.21609

Source: 1998-2000 AACS.

R 432.21610

Source: 2003 AACS.

R 432.21611

Source: 2003 AACS.

R 432.21612

Source: 2003 AACS.

R 432.21613

Source: 1998-2000 AACS.

R 432.21614

Source: 2003 AACS.

R 432.21615

Source: 1998-2000 AACS.

R 432.21616

Source: 2003 AACS.

R 432.21617

Source: 2003 AACS.

R 432.21618

Source: 2003 AACS.

R 432.21619

Source: 2003 AACS.

R 432.21620

Source: 2003 AACS.

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R 432.21621
Source: 2003 AACS.

R 432.21622
Source: 2003 AACS.

R 432.21623
Source: 2003 AACS.

R 432.21624
Source: 2003 AACS.

PART 7. NUMERAL GAME

R 432.21701
Source: 1998-2000 AACS.

R 432.21702
Source: 1998-2000 AACS.

R 432.21703
Source: 1998-2000 AACS.

R 432.21704
Source: 1998-2000 AACS.

R 432.21705
Source: 1998-2000 AACS.

R 432.21706
Source: 1998-2000 AACS.

R 432.21707
Source: 1998-2000 AACS.

R 432.21708
Source: 1998-2000 AACS.

R 432.21709
Source: 1998-2000 AACS.

R 432.21710
Source: 2003 AACS.

R 432.21711
Source: 1998-2000 AACS.

R 432.21712
Source: 1998-2000 AACS.

R 432.21713
Source: 2003 AACS.

R 432.21714
Source: 2003 AACS.

R 432.21715
Source: 2003 AACS.

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R 432.21716
Source: 2003 AACS.

R 432.21717
Source: 2003 AACS.

R 432.21718
Source: 1998-2000 AACS.

R 432.21719
Source: 1998-2000 AACS.

R 432.21720
Source: 2003 AACS.

R 432.21721
Source: 2003 AACS.

PART 8. SUPPLIER

R 432.21801
Source: 2003 AACS.

R 432.21802
Source: 1998-2000 AACS.

R 432.21803
Source: 2003 AACS.

R 432.21804
Source: 2003 AACS.

R 432.21805
Source: 2003 AACS.

R 432.21806
Source: 2003 AACS.

R 432.21807
Source: 2003 AACS.

R 432.21808
Source: 2003 AACS.

R 432.21809
Source: 2003 AACS.

R 432.21810
Source: 2003 AACS.

R 432.21811
Source: 2003 AACS.

R 432.21812
Source: 2003 AACS.

R 432.21813

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Source: 2003 AACS.

PART 9. MANUFACTURER

R 432.21901

Source: 2003 AACS.

R 432.21902

Source: 1998-2000 AACS.

R 432.21903

Source: 1998-2000 AACS.

R 432.21904

Source: 2003 AACS.

R 432.21905

Source: 2003 AACS.

R 432.21906

Source: 2003 AACS.

R 432.21907

Source: 2003 AACS.

R 432.21908

Source: 2003 AACS.

R 432.21909

Source: 2003 AACS.

R 432.21910

Source: 2003 AACS.

R 432.21911

Source: 2003 AACS.

Part 10. Hall

R 432.22001

Source: 2003 AACS.

R 432.22002

Source: 1998-2000 AACS.

R 432.22003

Source: 2003 AACS.

R 432.22004

Source: 1998-2000 AACS.

R 432.22005

Source: 2003 AACS.

R 432.22006

Source: 1998-2000 AACS.

R 432.22007

Source: 2003 AACS.

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R 432.22008
Source: 2003 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

LIQUOR CONTROL COMMISSION

RETAIL LICENSEES SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES

R 436.1
Source: 1997 AACS.

R 436.2
Source: 1997 AACS.

R 436.3
Source: 1997 AACS.

R 436.4
Source: 1997 AACS.

R 436.6
Source: 1997 AACS.

R 436.7
Source: 1997 AACS.

R 436.8
Source: 1997 AACS.

R 436.9
Source: 1997 AACS.

R 436.10
Source: 1997 AACS.

R 436.11
Source: 1997 AACS.

R 436.12
Source: 1997 AACS.

R 436.13
Source: 1997 AACS.

R 436.14
Source: 1997 AACS.

R 436.15
Source: 1997 AACS.

R 436.16
Source: 1997 AACS.

R 436.17
Source: 1997 AACS.

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R 436.18
Source: 1997 AACCS.

R 436.19
Source: 1997 AACCS.

R 436.19(1)
Source: 1997 AACCS.

R 436.20
Source: 1997 AACCS.

R 436.21
Source: 1997 AACCS.

R 436.22
Source: 1997 AACCS.

R 436.23
Source: 1997 AACCS.

R 436.24
Source: 1997 AACCS.

R 436.25
Source: 1997 AACCS.

R 436.26
Source: 1997 AACCS.

R 436.27
Source: 1997 AACCS.

R 436.28
Source: 1997 AACCS.

R 436.29
Source: 1997 AACCS.

R 436.30
Source: 1997 AACCS.

R 436.31
Source: 1997 AACCS.

R 436.32
Source: 1997 AACCS.

R 436.33
Source: 1997 AACCS.

R 436.34
Source: 1997 AACCS.

R 436.35
Source: 1997 AACCS.

R 436.36
Source: 1997 AACCS.

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R 436.37
Source: 1997 AACS.

R 436.38
Source: 1997 AACS.

R 436.39
Source: 1997 AACS.

R 436.40
Source: 1997 AACS.

R 436.41
Source: 1997 AACS.

RETAIL SALE OF BEER AND WINE FOR CONSUMPTION OFF PREMISES

R 436.51
Source: 1997 AACS.

R 436.52
Source: 1997 AACS.

R 436.53
Source: 1997 AACS.

R 436.54
Source: 1997 AACS.

R 436.55
Source: 1997 AACS.

R 436.56
Source: 1997 AACS.

R 436.57
Source: 1997 AACS.

R 436.58
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R 436.59
Source: 1997 AACS.

R 436.60
Source: 1997 AACS.

R 436.61
Source: 1997 AACS.

R 436.62
Source: 1997 AACS.

R 436.63
Source: 1997 AACS.

R 436.64
Source: 1997 AACS.

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R 436.66
Source: 1997 AACs.

R 436.67
Source: 1997 AACs.

R 436.67(1)
Source: 1997 AACs.

R 436.67(2)
Source: 1997 AACs.

R 436.68
Source: 1997 AACs.

R 436.69
Source: 1997 AACs.

R 436.70
Source: 1997 AACs.

R 436.71
Source: 1997 AACs.

R 436.72
Source: 1997 AACs.

R 436.73
Source: 1997 AACs.

R 436.74
Source: 1997 AACs.

R 436.75
Source: 1997 AACs.

R 436.76
Source: 1997 AACs.

R 436.77
Source: 1997 AACs.

R 436.78
Source: 1997 AACs.

R 436.79
Source: 1997 AACs.

R 436.80
Source: 1997 AACs.

R 436.81
Source: 1997 AACs.

SPECIALLY DESIGNATED DISTRIBUTORS SELLING SPIRITS FOR CONSUMPTION OFF PREMISES

R 436.91
Source: 1997 AACs.

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R 436.92
Source: 1997 AACCS.

R 436.93
Source: 1997 AACCS.

R 436.94
Source: 1997 AACCS.

R 436.95
Source: 1997 AACCS.

R 436.96
Source: 1997 AACCS.

R 436.97
Source: 1997 AACCS.

R 436.98
Source: 1997 AACCS.

R 436.99
Source: 1997 AACCS.

R 436.100
Source: 1997 AACCS.

R 436.101
Source: 1997 AACCS.

R 436.102
Source: 1997 AACCS.

R 436.103
Source: 1997 AACCS.

R 436.104
Source: 1997 AACCS.

R 436.105
Source: 1997 AACCS.

R 436.106
Source: 1997 AACCS.

R 436.107
Source: 1997 AACCS.

R 436.108
Source: 1997 AACCS.

R 436.109
Source: 1997 AACCS.

R 436.110
Source: 1997 AACCS.

R 436.111
Source: 1997 AACCS.

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R 436.112
Source: 1997 AACS.

R 436.113
Source: 1997 AACS.

R 436.114
Source: 1997 AACS.

R 436.115
Source: 1997 AACS.

R 436.116
Source: 1997 AACS.

R 436.117
Source: 1997 AACS.

R 436.118
Source: 1997 AACS.

R 436.119
Source: 1997 AACS.

R 436.120
Source: 1997 AACS.

R 436.121
Source: 1997 AACS.

R 436.122
Source: 1997 AACS.

R 436.123
Source: 1997 AACS.

R 436.124
Source: 1997 AACS.

**LICENSED MANUFACTURERS, WHOLESALERS, SALES REPRESENTATIVES,
AND RETAIL LICENSEES**

R 436.544
Source: 1997 AACS.

**SPECIAL LICENSES FOR SALE OF ALCOHOLIC LIQUOR
AT RETAIL FOR CONSUMPTION ON PREMISES**

R 436.571
Source: 1998-2000 AACS.

R 436.572
Source: 1998-2000 AACS.

R 436.573
Source: 1998-2000 AACS.

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R 436.574
Source: 1998-2000 AACS.

R 436.575
Source: 1998-2000 AACS.

R 436.578
Source: 1998-2000 AACS.

R 436.580
Source: 1998-2000 AACS.

R 436.581
Source: 1998-2000 AACS.

R 436.582
Source: 1998-2000 AACS.

**PURCHASES OF ALCOHOLIC SPIRITS BY HOSPITALS, CHARITABLE INSTITUTIONS, AND MILITARY
ESTABLISHMENTS WITHIN STATE**

R 436.601
Source: 1997 AACS.

GENERAL RULES

R 436.1001
Source: 2003 AACS.

R 436.1003
Source: 1980 AACS.

R 436.1005
Source: 1980 AACS.

R 436.1007
Source: 1980 AACS.

R 436.1009
Source: 1980 AACS.

R 436.1011
Source: 2003 AACS.

R 436.1013
Source: 1980 AACS.

R 436.1015
Source: 1980 AACS.

R 436.1017
Source: 1980 AACS.

R 436.1019
Source: 1980 AACS.

R 436.1021

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Source: 1980 AACS.

R 436.1023

Source: 1998-2000 AACS.

R 436.1025

Source: 1980 AACS.

R 436.1027

Source: 1980 AACS.

R 436.1029

Source: 1980 AACS.

R 436.1031

Source: 1980 AACS.

R 436.1033

Source: 1980 AACS.

R 436.1035

Source: 1980 AACS.

R 436.1037

Source: 2003 AACS.

R 436.1039

Source: 1980 AACS.

R 436.1041

Source: 2003 AACS.

R 436.1043

Source: 1980 AACS.

R 436.1045

Source: 1998-2000 AACS.

R 436.1047

Source: 1980 AACS.

R 436.1049

Source: 2003 AACS.

R 436.1051

Source: 2003 AACS.

R 436.1053

Source: 1998-2000 AACS.

R 436.1055

Source: 1980 AACS.

R 436.1057 Rescinded.

History: 1979 ACS 4, Eff. Feb. 3, 1981; rescinded 2003 MR 10, Eff. May 30, 2003.

R 436.1059

Source: 1998-2000 AACS.

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R 436.1060

Source: 2003 AACCS.

R 436.1061

Source: 1980 AACCS.

R 436.1062

Source: 1998-2000 AACCS.

R 436.1063

Source: 1980 AACCS.

LICENSING QUALIFICATIONS

R 436.1101

Source: 1997 AACCS.

R 436.1105 Application for license; denial; grounds.

Rule 5. (1) An applicant for a license shall provide evidence in the application of, or demonstrate at a hearing, all of the following:

(a) Any of the following:

(i) If an individual, that the applicant is the legal age for the consumption of alcoholic liquor in this state.

(ii) If a partnership, that all partners are the legal age for the consumption of alcoholic liquor in this state.

(iii) If a privately held corporation, that all stockholders are the legal age for the consumption of alcoholic liquor in this state, unless the stock of the stockholders is held in a fiduciary relationship.

(iv) If a limited liability company, that all members are the legal age for the consumption of alcoholic liquor in this state.

(b) The existence of adequate legitimate and verifiable financial resources for the establishment and operation of the proposed licensed business in proportion to the type and size of the proposed licensed business.

(c) The existence of an adequate physical plant or plans for an adequate physical plant appropriate for the type and size of the proposed licensed business.

(d) That the location of the proposed licensed business shall adequately service the public.

(2) The commission shall consider all of the following factors in determining whether an applicant may be issued a license or permit:

(a) The applicant's management experience in the alcoholic liquor business.

(b) The applicant's general management experience.

(c) The applicant's general business reputation.

(d) The opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business.

(e) The applicant's moral character.

(f) The order in which the competing initial application forms are submitted to the commission; however, this subdivision shall not apply to an application for a resort license authorized by section 531 of 1998 PA 58, MCL 436.1531.

(g) Past convictions of the applicant for any of the following:

(i) A felony.

(ii) A crime involving the excessive use of alcoholic liquor.

(iii) A crime involving any of the following:

(a) Gambling.

(b) Prostitution.

(c) Weapons.

(d) Violence.

(e) Tax evasion.

(g) Fraudulent activity.

(h) Controlled substances.

(iv) A misdemeanor of such a nature that it may impair the ability of the applicant to operate a licensed business in a safe and competent manner.

(v) Sentencing for any of the offenses specified in this subrule after a plea of nolo contendere.

(h) The applicant's excessive use of alcoholic liquor.

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- (i) The effects that the issuance of a license would have on the economic development of the area.
 - (j) The effects that the issuance of a license would have on the health, welfare, and safety of the general public.
 - (3) An application for a new license, an application for any transfer of interest in an existing license, or an application for a transfer of location of an existing license shall be denied if the commission is notified, in writing, that the application does not meet all appropriate state and local building, plumbing, zoning, fire, sanitation, and health laws and ordinances as certified to the commission by the appropriate law enforcement officials. The commission may accept a temporary or permanent certificate of occupancy for public accommodation issued by the appropriate officials as evidence of compliance with this subrule.
- History: 1954 ACS 94, Eff. Mar. 15, 1978; 1979 AC; 1985 MR 8, Eff. Aug. 22, 1985; 1995 MR 11, Eff. Dec. 16, 1995; 2000 MR 3, Eff. Mar. 20, 2000; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1107 Renewal of license.

- Rule 7. (1) A license that is not in active operation shall be placed in escrow with the commission.
- (2) A licensee shall have only 5 licensing years after the expiration date of the escrowed license to put the license into active operation. If the licensee fails to put the license into active operation within 5 licensing years after its expiration, then all rights to the license shall terminate unless the commission has received written verification of either of the following:
- (a) That the license or an interest in the license is the subject of litigation or estate or bankruptcy proceedings in a court of competent jurisdiction.
 - (b) That the license was placed into escrow as a result of damage to the licensed premises by fire, flood, tornado or other natural event that makes the licensed premises unsuitable for the operation of the business and unsafe for public accommodation.
- (3) If the commission extends the length of time for which a licensee may renew the license during the pendency of litigation or estate or bankruptcy proceedings or as a result of damage to the licensed premises for the reasons as stated in subrule (2) of this rule, then the licensee shall pay the required license fee for each elapsed licensing year before placing the license in active operation.
- (4) Except as provided in subrule (3) of this rule, a license held in escrow with the commission shall be renewed in the same manner as an active license, including payment of all required license fees, each year by April 30.
- (5) A licensee who places a license in escrow with the commission shall be responsible for providing the commission with current contact information, in writing, for all correspondence, which includes the name, mailing address, and telephone number.
- (6) Not later than 90 days after the effective date of this rule, the commission shall provide or attempt to provide each licensee whose license is in escrow with a copy of this rule.
- (7) A license that is held in escrow with the commission on the effective date of this rule begins the 5-year period allowed by subrule (2) of this rule for a license to be held in escrow on the effective date of this rule.
- History: 1954 ACS 94, Eff. Mar. 15, 1978; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1109 Application for license by corporation; requirements.

- Rule 9. (1) A corporation applying for a license shall file with the commission all of the following, as applicable:
- (a) If incorporated outside of this state, a copy of its current articles of incorporation, a current certificate of good standing from the state of incorporation, and a copy of the authorization to do business in this state issued by the Michigan department of labor and economic growth.
 - (b) If a Michigan corporation, a copy of the current articles of incorporation as approved by the Michigan department of labor and economic growth.
 - (c) A certified copy of the minutes of a meeting of its board of directors or a statement signed by an officer of the corporation naming the persons authorized by corporate resolution to sign the application and other documents required by the commission.
 - (d) A signed statement providing the identity of its current corporate officers and the members of the board of directors.
 - (e) A signed statement indicating whether or not the corporation is a privately held corporation. If the corporation is a privately held corporation, then it shall also file, with the commission, a signed statement that includes all of the following information:
 - (i) The number of shares of stock that it has issued.
 - (ii) To whom the stock was issued.
 - (iii) The amount of stock issued to each stockholder.
 - (iv) The date of the issuance of the stock.
 - (v) The individual certificate numbers of the stock issued.

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- (2) The commission shall not renew a license of a corporation unless the corporate charter is current.
 - (3) The commission shall suspend the license of a corporation whose corporate charter is not current.
 - (4) A corporate licensee applying for another license is required to meet the provisions of this rule only once if the licensee amends its filing to keep it current under this rule.
- History: 1954 ACS 94, Eff. Mar. 15, 1978; 1979 AC; 2000 MR 3, Eff. Mar. 20, 2000; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1110 Application for license by limited liability company; receipt of distributions by assignee of membership interest in company; approval for reorganization or realignment of company; transfer fee; notification of changes in managers, members, assignees, articles of organization, or operating agreement; investigation of company; company authorization to do business in state required.

Rule 10. (1) A limited liability company applying for a license shall file all of the following items with the commission, as applicable:

- (a) If a foreign limited liability company, a copy of the certificate of authority issued by the Michigan department of labor and economic growth.
 - (b) If a domestic limited liability company, a copy of the articles of organization filed with the Michigan department of labor and economic growth.
 - (c) A copy of the operating agreement or agreements or bylaws entered into by the members under 1993 PA 23, MCL 450.4101 et seq.
 - (d) A copy of any amendments to its articles of organization.
 - (e) A copy of the most recent annual statement, if any, filed with the Michigan department of labor and economic growth.
 - (f) A signed statement that includes the full names and addresses of its current members, managers, and assignees of membership interest.
 - (g) A statement signed by a manager of the limited liability company or by at least 1 member if management is reserved to the members naming the person authorized to sign the application and other documents required by the commission. If a foreign limited liability company, a person who has the authority to sign under the laws of the jurisdiction of its organization shall sign the statement and shall indicate the capacity in which the person signs the statement.
- (2) An assignee of any membership interest in a licensed limited liability company shall not receive the distributions to which the assignor would be entitled, unless the assignee has received the prior written approval of the commission.
- (3) Any reorganization or realignment of a limited liability company within a single licensing year that results in a transfer of more than 10% of the total interest in the limited liability company is considered a transfer requiring prior approval of the commission under section 529 of 1998 P.A. 58, MCL 436.1529.
- (4) A transfer, in the aggregate, of 50% or more of the total interest in a limited liability company during any licensing year shall, upon approval by the commission, require the payment of a transfer fee in accordance with section 529 of 1998 P.A. 58, MCL 436.1529.
- (5) A licensed limited liability company shall immediately notify the commission, in writing, of any change in any of the following:
- (a) Managers.
 - (b) Members.
 - (c) Assignees of membership interest.
 - (d) Articles of organization.
 - (e) Operating agreement.
- (6) The commission may investigate any transfer of interest in a limited liability company or any proposed member, manager, or assignee of membership interest in a limited liability company.
- (7) A licensed limited liability company shall be authorized to do business under the laws of this state.
- History: 1995 MR 11, Eff. Dec. 16, 1995; 2000 MR 3, Eff. Mar. 20, 2000; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1113

Source: 1998-2000 AACCS.

R 436.1115

Source: 1998-2000 AACCS.

R 436.1117 Retail license; participating agreement.

Rule 17. (1) An applicant for a retail license or a retail licensee shall not enter into a participating agreement, except in either of the following situations:

- (a) If the commission approves the participating agreement after a showing of good cause by the applicant.

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- (b) If the nonlicensee receives not more than 10% of the gross sales of the licensed business.
 - (2) The compensation included in a participating agreement shall not be computed on the gross or net profits of the licensed business.
 - (3) The participating agreement shall be in writing and available for review by the commission.
- History: 1954 ACS 94, Eff. Mar. 15, 1978; 1979 AC; 2000 MR 3, Eff. Mar. 20, 2000; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1119

Source: 1987 AACS.

R 436.1121

Source: 1998-2000 AACS.

R 436.1123 Resort license; minimum qualifications.

Rule 23. (1) An applicant for a resort license or a resort economic development license that allows the consumption of alcoholic liquor on the premises shall meet 1 of the following minimum qualifications:

(a) The proposed licensed establishment shall be in compliance with all of the following provisions:

- (i) Be a full service restaurant that is open to the public and prepares food on the premises.
- (ii) Have dining facilities to seat not less than 100 patrons unless exempted under section 531(3) of 1998 P.A. 58, MCL 436.1531(3).
- (iii) Be open for food service not less than 5 hours per day, 5 days per week.
- (iv) Not less than 50% of the gross receipts of the business are derived from the sale of food and beverages for consumption on the premises, not including the sale of alcoholic liquor.

(b) The proposed licensed establishment has sleeping facilities with a minimum of 25 bedrooms, meeting or conference rooms capable of accommodating not less than 200 patrons, or convention facilities capable of accommodating not less than 200 persons.

(c) The proposed licensed establishment is a sports/entertainment venue.

(d) The proposed licensed establishment is located on a golf course which is open to the public and which has not less than 18 holes that, in total, measure not less than 5000 yards.

(2) An applicant for a resort license or resort economic development license shall submit 2 pictures, measuring 5 inches by 7 inches, to the commission if the application is for a completed building. One picture shall show the interior of the proposed licensed establishment and 1 picture shall show the exterior of the proposed licensed establishment. If the application is made for a proposed licensed establishment which is still to be constructed, then the applicant shall submit 1 copy of the floor plan of the proposed licensed establishment.

History: 1954 ACS 94, Eff. Mar. 15, 1978; 1979 AC; 1985 MR 8, Eff. Aug. 22, 1985; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1125

Source: 1985 AACS.

R 436.1129 Specially designated merchant license; issuance and transfer; limitation; waiver; applicability.

Rule 29. (1) For the issuance of a new, or the transfer of location of an existing, specially designated merchant license, all of the following are approved types of businesses:

- (a) A grocery store.
- (b) A party store.
- (c) A food specialty store.
- (d) A meat market.
- (e) A delicatessen.
- (f) A drugstore.
- (g) A patent medicine store.
- (h) A tobacconist.
- (i) A florist.
- (j) A department store that includes 1 or more of the stores listed in subdivisions (a) to (i) of this subrule.
- (k) A specially designated distributor.
- (l) A class C.
- (m) A class B hotel.
- (n) A club.
- (o) A tavern.

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(p) A class A hotel licensed establishment.

(2) The commission shall not issue a new, or transfer location of an existing, specially designated merchant license to an applicant operating an approved type of business who also holds, or a partner or stockholder of an applicant who holds, an interest, directly or indirectly, in a nonapproved type of business on, or contiguous to, the proposed licensed premises, unless 50% or more of the combined monthly gross sales of the approved and nonapproved businesses are of goods and services customarily marketed by the approved type of business. For the purposes of this subrule, combined monthly gross sales are sales exclusive of all taxes collected by a retailer on sales and are computed for an accounting period of not less than 180 consecutive days. The commission may approve an application under this rule subject to the condition that the applicant shall demonstrate compliance with this subrule at the end of the 180-day accounting period. The commission shall cancel the license if the licensee has failed to comply with the provisions of this subrule at the end of the 180-day accounting period.

(3) The commission shall not issue a specially designated merchant license to any of the following entities and shall not allow any of the following entities to change the nature of an existing business that has a specially designated merchant license:

(a) An applicant who owns gasoline pumps which are at the same location as, which are operated in conjunction with, or which are a part of, the proposed licensed business.

(b) An applicant who holds any financial interest, directly or indirectly, in gasoline pumps in the establishment, maintenance, operation, or promotion of the sale of gasoline at the proposed location of, in conjunction with, or as a part of, the proposed licensed business.

(c) An applicant who holds any interest, directly or indirectly, by ownership in fee, leasehold, mortgage, or otherwise, in the establishment, maintenance, operation, or promotion of the sale of gasoline at the proposed location of, in conjunction with, or as a part of, the proposed licensed business.

(d) An applicant who holds any interest, directly or indirectly, through interlocking stock ownership in a corporation or through interlocking directors in a corporation engaged in the establishment, maintenance, operation, or promotion of the sale of gasoline at the proposed location of, in conjunction with, or as a part of, the proposed licensed business.

(e) An applicant at any location at which gasoline is sold or offered for sale by any person, whether or not the applicant has any interest or derives any profit from the sale.

(4) In a city, incorporated village, or township that has a population of 3,000 or fewer people, the commission may, in its discretion, waive the provisions of subrules (1), (2), and (3) of this rule if the applicant for a license has and maintains a minimum inventory on the premises, excluding alcoholic liquor, of not less than \$10,000.00, at cost, of the goods and services customarily marketed by approved types of businesses. The commission shall accept the means prescribed in R 436.1141(1) as a method for determining the population of a city, incorporated village, or township.

(5) In a township which is comprised of 72 square miles or more and which has a population of 7,500 or fewer people, the commission may, in its discretion, waive the provisions of subrule (3) of this rule if the applicant for a license has and maintains a minimum inventory on the premises, excluding alcoholic liquor, of not less than \$10,000.00, at cost, of the goods and services customarily marketed by approved types of businesses.

(6) The commission shall not issue a specially designated merchant license to an applicant who operates a drive-in or drive-through establishment and shall not allow an applicant who operates a drive-in or drive-through establishment to change the nature of an existing business that has a specially designated merchant license.

(7) The commission shall not issue a specially designated merchant license to an applicant who operates a drive-up or walk-up window for the sale of alcoholic liquor at the proposed location and shall not allow a person who holds a specially designated merchant license to change the nature of the existing licensed business to include a drive-up or walk-up window which permits the sale of alcoholic liquor through the drive-up or walk-up window.

(8) This rule does not apply to the renewal of an existing specially designated merchant license that is in operation before the effective date of this rule and does not apply to a new specially designated merchant license or the transfer of location of a specially designated merchant license conditionally approved by the commission before the effective date of this rule.

History: 1954 ACS 94, Eff. Mar. 15, 1978; 1954 ACS 96, Eff. June 23, 1978; 1979 AC; 1985 MR 2, Eff. Mar. 1, 1985; 1985 MR 5, Eff. June 18, 1985; 2000 MR 3, Eff. Mar. 20, 2000; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1131

Source: 1998-2000 AACS.

R 436.1133 SDD license; prohibited issuance or transfer.

Rule 33. An application for a new specially designated distributor license or for the transfer of location of an existing specially designated distributor license shall not be approved by the commission if there is an existing specially designated distributor license located within 2,640 feet of the proposed site. The method of measurement shall be as prescribed in section 503 of 1998 PA 58, MCL 436.1503. This rule may be waived by the commission for any of the following reasons:

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- (a) If the existing specially designated distributor has purchased less than \$10,000.00 in spirits from the commission during the last full calendar year.
 - (b) If the existing specially designated distributor has a B-hotel or A-hotel license.
 - (c) If the proposed location and the existing specially designated distributor's licensed establishment are separated by a major thoroughfare of not less than 4 lanes of traffic.
 - (d) If the proposed licensed establishment is located in a neighborhood shopping center which does not have an existing specially designated distributor's licensed establishment and if the proposed licensed establishment is located not less than 1,000 feet from any existing specially designated distributor's licensed establishment. The method of measurement shall be as prescribed in section 503 of 1998 PA 58, MCL 436.1503.
 - (e) If an existing specially designated distributor licensee is located within 2,640 feet of 1 or more existing specially designated distributor licensees and requests a transfer of location, which location is within 2,640 feet of the same existing specially designated distributor licensee or licensees, upon a showing of good cause by the licensee who is requesting the transfer of location.
- History: 1954 ACS 94, Eff. Mar. 15, 1978; 1954 ACS 96, Eff. June 23, 1978; 1979 AC; 1979 ACS 3, Eff. June 19, 1980; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1135 Specially designated distributor license; limitations upon issuance or transfer; waiver; applicability.

Rule 35. (1) For the issuance of a new, or the transfer of location of an existing, specially designated distributor license, all of the following are approved types of businesses:

- (a) A grocery store.
- (b) A party store.
- (c) A food specialty store.
- (d) A meat market.
- (e) A delicatessen.
- (f) A drugstore.
- (g) A patent medicine store.
- (h) A tobacconist.
- (i) A florist.
- (j) A department store that includes 1 or more of the stores listed in subdivisions (a) to (i) of this subrule.
- (k) A hotel.

(2) The commission shall not issue a new, or transfer location of an existing, specially designated distributor license to an applicant operating an approved type of business who also holds, or a partner or stockholder of the applicant who holds, an interest, directly or indirectly, in a nonapproved type of business on, or contiguous to, the proposed licensed premises, unless 60% or more of the combined monthly gross sales of the approved and nonapproved businesses are of goods and services customarily marketed by the approved type of business. For the purposes of this subrule, combined monthly gross sales are exclusive of all taxes collected by a retailer on sales and are computed for an accounting period of not less than 180 consecutive days. The commission may approve an application under this rule subject to the condition that the applicant shall demonstrate compliance with this subrule at the end of the 180-day accounting period. The commission shall cancel the license if the licensee has failed to comply with the provisions of this subrule at the end of the 180-day accounting period.

(3) The commission shall not issue a specially designated distributor license to any of the following entities and shall not allow any of the following entities to change the nature of an existing business that has a specially designated distributor license:

- (a) An applicant who owns gasoline pumps which are at the same location as, which are operated in conjunction with, or which are a part of, the proposed licensed business.
- (b) An applicant who holds any financial interest, directly or indirectly, in the establishment, maintenance, operation, or promotion of the sale of gasoline at the proposed location of, in conjunction with, or as a part of, the proposed licensed business.
- (c) An applicant who holds any interest, directly or indirectly, by ownership in fee, leasehold, mortgage, or otherwise, in the establishment, maintenance, operation, or promotion of the sale of gasoline at the proposed location of, or in conjunction with, or as a part of, the proposed licensed business.
- (d) An applicant who holds any interest, directly or indirectly, through interlocking stock ownership in a corporation or through interlocking directors in a corporation engaged in the establishment, maintenance, operation, or promotion of the sale of gasoline at the proposed location of, in conjunction with, or as a part of, the proposed licensed business.
- (e) An applicant at any location at which gasoline is sold or offered for sale by any person, whether or not the applicant has any interest or derives any profit from the sale.

(4) In a city, incorporated village, or township that has a population of 3,000 or fewer people, the commission may, in its

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discretion, waive the provisions of subrules (1), (2) and (3) of this rule if the applicant for a license has and maintains a minimum inventory on the premises, excluding alcoholic liquor, of not less than \$12,500.00, at cost, of the goods and services customarily marketed by approved types of businesses. The commission shall accept the means prescribed in R 436.1141(1) as a method for determining the population of a city, incorporated village, or township.

(5) In a township which is comprised of 72 square miles or more and which has a population of 7,500 or fewer people, the commission may waive the provisions of subrule (3) of this rule if the applicant for a license has and maintains a minimum inventory on the premises, excluding alcoholic liquor, of not less than \$12,500.00, at cost, of the goods and services customarily marketed by approved types of businesses. The commission shall accept the means prescribed in R 436.1141(1) as the method for determining the population of a township.

(6) Subrules (1), (2), (3), (4), (5), and (10) of this rule do not apply to the renewal of an existing specially designated distributor license in operation before the effective date of this rule and do not apply to a new specially designated distributor license or the transfer of location of a specially designated distributor license conditionally approved by the commission before the effective date of this rule.

(7) The commission shall not approve the transfer of location of a specially designated distributor license outside the governmental unit for which it was issued, except upon a showing of good cause by the applicant.

(8) Upon a showing of good cause by the applicant, the commission may waive the quota restrictions of R 436.1141 if all of the following conditions are met:

(a) The applicant is in a city, incorporated village, or township that has a population of 3,000 or fewer people. The commission shall accept the means prescribed in R 436.1141(1) as a method for determining the population of a city, incorporated village, or township.

(b) The only existing specially designated distributor license is held in conjunction with a class A or class B hotel license.

(c) The commission may grant only 1 waiver of quota restrictions in a city, incorporated village, or township.

(9) The commission shall not issue a specially designated distributor license to an applicant who operates a drive-in or drive-through establishment and shall not allow the applicant to change the nature of an existing business that has a specially designated distributor license.

(10) The commission shall not issue a specially designated distributor license to an applicant who operates a drive-up or walk-up window for the sale of alcoholic liquor at the proposed location and shall not allow a person who holds a specially designated distributor license to change the nature of the existing licensed business to include a drive-up or walk-up window which permits the sale of alcoholic liquor through the drive-up or walk-up window.

History: 1954 ACS 94, Eff. Mar. 15, 1978; 1954 ACS 96, Eff. June 23, 1978; 1979 AC; 1985 MR 2, Eff. Mar. 1, 1985; 1985 MR 5, Eff. June 18, 1985; 2000 MR 3, Eff. Mar. 20, 2000; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1142

Source: 1990 AACs.

R 436.1143 SDD license; transfer of location.

Rule 43. An applicant who requests a transfer of location of an existing specially designated distributor license into an area in which there are applications for new specially designated distributor licenses on file with the commission shall not be given priority if the proposed transfer of location is within 2,640 feet of the location of the establishments proposed by the new applicants. The method of measurement shall be as prescribed in section 503 of 1998 PA 58, MCL 436.1503.

History: 1954 ACS 94, Eff. Mar. 15, 1978; 1954 ACS 96, Eff. June 23, 1978; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1149 Class C or SDD license; hardship transfer.

Rule 49. (1) The commission shall not consent to a hardship transfer of class C or specially designated distributor licenses under section 501(2) of 1998 PA 58, MCL 436.1501(2) if the hardship shown by the licensee existed when the license was issued, except upon a showing of good cause.

(2) A person who has been granted approval for a hardship transfer of class C or specially designated distributor licenses under section 501(2) of 1998 PA 58, MCL 436.1501(2) shall be prohibited from holding such classes of licenses for a period of 5 years thereafter, as either an individual, partner, or stockholder, except upon a showing of good cause.

History: 1954 ACS 94, Eff. Mar. 15, 1978; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1151

Source: 1997 AACs.

SPECIAL PERMITS FOR HOSPITALS AND INSTITUTIONS

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R 436.1251
Source: 1981 AACS.

ADVERTISING

R 436.1301
Source: 1997 AACS.

R 436.1309
Source: 1989 AACS.

R 436.1313
Source: 1998-2000 AACS.

R 436.1315
Source: 1989 AACS.

R 436.1317
Source: 1992 AACS.

R 436.1327
Source: 1997 AACS.

R 436.1329
Source: 1994 AACS.

R 436.1333
Source: 1998-2000 AACS.

R 436.1335
Source: 1998-2000 AACS.

R 436.1337
Source: 1997 AACS.

ON-PREMISES LICENSES

R 436.1401
Source: 1980 AACS.

R 436.1403
Source: 1980 AACS.

R 436.1405
Source: 1998-2000 AACS.

R 436.1407
Source: 1998-2000 AACS.

R 436.1409
Source: 1980 AACS.

R 436.1411
Source: 1980 AACS.

R 436.1413
Source: 1980 AACS.

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- R 436.1415**
Source: 1980 AACS.
- R 436.1417**
Source: 1980 AACS.
- R 436.1419**
Source: 1998-2000 AACS.
- R 436.1421**
Source: 1980 AACS.
- R 436.1423**
Source: 1980 AACS.
- R 436.1425**
Source: 1998-2000 AACS.
- R 436.1427**
Source: 1980 AACS.
- R 436.1429**
Source: 1998-2000 AACS.
- R 436.1431**
Source: 1980 AACS.
- R 436.1433**
Source: 1980 AACS.
- R 436.1435**
Source: 1998-2000 AACS.
- R 436.1437**
Source: 1998-2000 AACS.
- R 436.1438**
Source: 1985 AACS.

OFF-PREMISES LICENSES

- R 436.1501**
Source: 1980 AACS.
- R 436.1503**
Source: 1981 AACS.
- R 436.1505**
Source: 2003 AACS.
- R 436.1507**
Source: 1980 AACS.
- R 436.1509**
Source: 1998-2000 AACS.
- R 436.1511**
Source: 1998-2000 AACS.

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R 436.1513
Source: 1980 AACS.

R 436.1515
Source: 1980 AACS.

R 436.1517
Source: 1980 AACS.

R 436.1519
Source: 1980 AACS.

R 436.1521
Source: 1980 AACS.

R 436.1523
Source: 1998-2000 AACS.

R 436.1525
Source: 1980 AACS.

R 436.1527
Source: 2001 AACS.

R 436.1529
Source: 1980 AACS.

R 436.1531
Source: 1998-2000 AACS.

BEER

R 436.1601
Source: 1989 AACS.

R 436.1603
Source: 1997 AACS.

R 436.1605
Source: 1989 AACS.

R 436.1607
Source: 1989 AACS.

R 436.1609
Source: 1989 AACS.

R 436.1611
Source: 1998-2000 AACS.

R 436.1613
Source: 1998-2000 AACS.

R 436.1615
Source: 1989 AACS.

R 436.1617

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Source: 1989 AACS.

R 436.1621

Source: 1989 AACS.

R 436.1623

Source: 1997 AACS.

R 436.1631

Source: 1989 AACS.

R 436.1632

Source: 1989 AACS.

R 436.1635

Source: 1989 AACS.

R 436.1641

Source: 1989 AACS.

R 436.1643

Source: 1997 AACS.

R 436.1651

Source: 1998-2000 AACS.

WINES

R 436.1701

Source: 1997 AACS.

R 436.1705

Source: 1990 AACS.

R 436.1708

Source: 1998-2000 AACS.

R 436.1714

Source: 1998-2000 AACS.

R 436.1717

Source: 1998-2000 AACS.

R 436.1719

Source: 1998-2000 AACS.

R 436.1720

Source: 1989 AACS.

R 436.1722

Source: 1980 AACS.

R 436.1723

Source: 1997 AACS.

R 436.1723a

Source: 1989 AACS.

R 436.1725

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Source: 1989 AACS.

R 436.1726

Source: 1983 AACS.

R 436.1731

Source: 1998-2000 AACS.

R 436.1735

Source: 1998-2000 AACS.

SPIRITS

R 436.1802

Source: 1998-2000 AACS.

R 436.1825

Source: 1998-2000 AACS.

R 436.1827

Source: 1998-2000 AACS.

R 436.1829

Source: 1998-2000 AACS.

VENDOR REPRESENTATIVE AND SALESMEN

R 436.1851

Source: 1997 AACS.

R 436.1853

Source: 1998-2000 AACS.

R 436.1859

Source: 1998-2000 AACS.

R 436.1861

Source: 1985 AACS.

HEARING AND APPEAL PRACTICE

R 436.1901 Definitions.

Rule 1. (1) As used in these rules:

(a) "Act" means 1998 PA 58, MCL 436.1101 et seq.

(b) "Duly authorized agent" means a person designated by the chairperson pursuant to sections 903(3) and (4) of the act to hear violation cases.

(2) The terms defined in the act and in the general rules of the commission have the same meaning when used in these rules.

History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1905 Violations; violation report; complaint; notice of hearing.

Rule 5. (1) Alleged violations of the act or commission rules shall be stated on a violation report form and shall be submitted to the executive services division of the commission.

(2) A complaint specifying the particular section of the act or commission rules allegedly violated by the licensee may be prepared for the licensing and enforcement division at the direction of an assistant attorney general.

(3) Each complaint shall be assigned a number which shall be placed on all papers filed in the proceedings.

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(4) The complaint shall be served by the executive services division on the licensee in person or by mail to the licensed address not less than 20 days before the scheduled hearing date. The licensed address shall be the address of the licensed establishment unless the licensee has submitted, in writing, to the commission, a different address for the receipt of mail. The complaint shall advise the licensee of the licensee's right to request a copy of the violation report.

(5) Notice of hearing on a complaint which indicates the date scheduled for the hearing shall be served by executive services division on the licensee at the address of the licensee as specified in subrule (4) of this rule not less than 10 days before the date of hearing.

(6) The hearing notice shall advise the licensee of the licensee's right to be represented by an attorney at the hearing.

(7) The complaint and notice of hearing on the complaint shall be substantially in accordance with forms prescribed by the commission.

History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1907 Waiver of hearing; acknowledgment of violation.

Rule 7. (1) A licensee who is cited in a complaint for an alleged violation of the act or commission rules may waive the right to a hearing on the complaint and acknowledge the violation or violations specified in the complaint.

(2) The waiver and acknowledgment constitute an authorization to the hearing commissioner or duly authorized agent to enter, without a hearing, an order which the hearing commissioner or duly authorized agent deems appropriate.

(3) The waiver of the right to hearing and acknowledgment of the violation shall be on the reverse side of the complaint form and as prescribed by the commission. The waiver and acknowledgment form shall provide that the licensee may explain, on a separate sheet of paper, any mitigating circumstances which the licensee believes should be considered in disposing of the violation.

History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1909

Source: 1988 AACS.

R 436.1910 Violation rehearing.

Rule 10. (1) After a violation hearing, a licensee who alleges new evidence may request a rehearing before the hearing commissioner or duly authorized agent who issued the original order. A request for a rehearing shall be submitted in writing to the commission in Lansing within 20 days after the date of the mailing of the original order.

(2) If a request for a rehearing in a violation matter is granted by the hearing commissioner or duly authorized agent, then the licensee or the licensee's attorney of record shall be notified of the rehearing not less than 10 days before the date of the rehearing.

History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1911 Costs.

Rule 11. If the hearing commissioner renders a decision that a violation occurred, then the hearing commissioner or duly authorized agent may assess actual costs of the proceeding against the licensee.

History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1913 Personal appearance of licensee.

Rule 13. (1) At least 1 of the following entities shall personally appear at a violation hearing, as applicable:

(a) The individual licensee.

(b) A co-licensee.

(c) A partner of a partnership licensee.

(d) An officer of a corporate licensee.

(e) A member or manager of a limited liability company.

(2) Subrule (1) of this rule may be waived by the hearing commissioner or duly authorized agent if a formal appearance has been filed by an attorney-at-law in good standing in this state.

History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 1995 MR 11, Eff. Dec. 16, 1995; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1915 Failure to personally appear at violation hearings.

Rule 15. (1) If a proper appearance by a licensee is not made at a scheduled violation hearing in accordance with R 436.1913, then the presiding hearing commissioner or duly authorized agent may do any of the following:

(a) Grant an adjournment without testimony being taken.

(b) Order testimony taken and then adjourn the proceedings until rescheduled.

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- (c) Order the immediate suspension of the license until a proper appearance is made at a rescheduled hearing.
 - (d) Issue a decision of default.
 - (e) Proceed with the hearing and render a decision.
 - (2) If an adjournment is granted after testimony is taken and the licensee, at a rescheduled hearing, desires to cross-examine the commission witnesses who have already testified, then the commission witnesses shall be produced by, and at the expense of, the licensee under the provisions of the commission rules.
- History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1917 Violation appeal hearings; appeal board.

- Rule 17. (1) A licensee aggrieved by an order of a hearing commissioner or duly authorized agent as a result of a complaint may request a violation appeal hearing which may be granted at the discretion of the appeal board.
- (2) The violation appeal board consists of the 3 administrative commissioners who shall conduct violation appeal hearings.
 - (3) A request for a violation appeal hearing shall identify the date of the violation hearing, the order which was issued as a result of the violation hearing, and the licensee's reasons for requesting an appeal.
 - (4) The request for a violation appeal hearing shall consist of 4 copies which shall be sent, by certified mail, to the Lansing office of the commission accompanied by a check or money order for \$25.00 within 20 days from the date of the mailing of the order from which the appeal is taken.
 - (5) An appeal based on a claim of error shall specify all findings of fact and conclusions of law claimed to be erroneous, with a brief statement of the grounds for claiming error.
 - (6) A request for a violation appeal hearing, which is sent to the commission after 20 days from the date of the mailing of the order from which the appeal is taken, may be granted by the commission if the delay is not due to the culpable negligence of the licensee appellant.
 - (7) An answer to a request for an appeal from a violation may be prepared by an assistant attorney general before the date of the appeal hearing.
- History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1921 Violation appeal hearings; burden of proceeding.

- Rule 21. (1) Violation appeal hearings which are granted by the appeal board shall be limited to the official record of the original hearing.
- (2) In violation appeal hearings, the licensee has the burden of proceeding with reasons and arguments for revision or reversal of the order of the hearing commissioner or duly authorized agent.
- History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1923 Violation appeal hearing decision.

- Rule 23. (1) The decision of the appeal board on a violation appeal hearing shall be mailed to the licensee and the licensee's attorney of record within 30 days after the hearing, except upon written order of the commission extending the time period.
- (2) The decision of the appeal board shall be in writing and shall do 1 of the following:
 - (a) Affirm the order of the hearing commissioner or duly authorized agent.
 - (b) Modify the order of the hearing commissioner or duly authorized agent.
 - (c) Rescind the order of the hearing commissioner or duly authorized agent.
 - (d) Remand the case back to the hearing commissioner or duly authorized agent who issued the original order.
- History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1925 Hearings on matters other than violations.

- Rule 25. (1) The commission, on its own motion, may order a hearing on a matter within its jurisdiction.
- (2) Applications for a license issued under the act or commission rules shall be reviewed by the administrative commissioners. If a license application is denied, then the aggrieved license applicant may request an appeal hearing, and the commission shall grant the hearing. The request shall be made to the Lansing office of the commission within 20 days from the date of the mailing of the decision of denial.
 - (3) The chairperson may designate 1 or more commissioners to hear matters other than a violation of the act or commission rules.
 - (4) In a hearing on matters other than a violation of the act or commission rules, the commission may determine which party has the burden of proceeding.
- History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1931 Postponements; continuances.

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Rule 31. (1) Requests for postponements shall be made in writing not less than 2 working days before the violation hearing or appeal hearing date unless waived by a commissioner or duly authorized agent. The written request may be granted by a commissioner or a duly authorized agent of the commission.

(2) Requests for continuance for cause may be granted by the presiding commissioner or duly authorized agent at the hearing or appeal hearing.

History: 1954 ACS 90, Eff. Jan. 25, 1977; 1979 AC; 2004 MR 6, Eff. Mar. 24, 2004.

R 436.1951

Source: 2003 AACS.

R 436.1953

Source: 2003 AACS.

R 436.1955

Source: 2003 AACS.

R 436.1959

Source: 2003 AACS.

R 436.1963

Source: 2003 AACS.

FINANCIAL RESPONSIBILITY

R 436.2001

Source: 2003 AACS.

R 436.2003

Source: 1988 AACS.

R 436.2005

Source: 1988 AACS.

R 436.2007

Source: 1988 AACS.

R 436.2009

Source: 1988 AACS.

R 436.2011

Source: 2003 AACS.

R 436.2013

Source: 1988 AACS.

R 436.2015

Source: 2003 AACS.

R 436.2017

Source: 2003 AACS.

R 436.2019

Source: 1988 AACS.

R 436.2021

Source: 1988 AACS.

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**DEPARTMENT OF STATE
BUREAU OF DRIVER AND VEHICLE RECORDS
EXPEDITING REGULAR SEARCH PROCESS**

R 440.1
Source: 2002 AACS.

R 440.2
Source: 2002 AACS.

R 440.3
Source: 2002 AACS.

R 440.4
Source: 2002 AACS.

R 440.5
Source: 2002 AACS.

R 440.6
Source: 2002 AACS.

PART 1. GENERAL PROVISIONS

R 440.101
Source: 2002 AACS.

R 440.102
Source: 2002 AACS.

R 440.103
Source: 2002 AACS.

R 440.104
Source: 2002 AACS.

R 440.105
Source: 2002 AACS.

R 440.106
Source: 2002 AACS.

R 440.107
Source: 2002 AACS.

PART 2. ACCEPTANCE AND REFUSAL OF DOCUMENTS

R 440.201
Source: 2002 AACS.

R 440.202
Source: 2002 AACS.

R 440.203
Source: 2002 AACS.

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R 440.204
Source: 2002 AACS.

R 440.205
Source: 2002 AACS.

R 440.206
Source: 2002 AACS.

R 440.207
Source: 2002 AACS.

PART 3. UCC INFORMATION MANAGEMENT SYSTEM

R 440.301
Source: 2002 AACS.

Source: 2002 AACS.

R 440.303
Source: 2002 AACS.

R 440. 304
Source: 2002 AACS.

R 440. 305
Source: 2002 AACS.

R 440. 306
Source: 2002 AACS.

R 440. 307
Source: 2002 AACS.

R 440. 308
Source: 2002 AACS.

R 440. 309
Source: 2002 AACS.

R 440. 310
Source: 2002 AACS.

R 440. 311
Source: 2002 AACS.

R 440. 312
Source: 2002 AACS.

PART 4. FILING AND DATA ENTRY PROCEDURES

R 440.401
Source: 2002 AACS.

R 440.402
Source: 2002 AACS.

R 440.403

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Source: 2002 AACCS.

R 440.404

Source: 2002 AACCS.

R 440.405

Source: 2002 AACCS.

R 440.406

Source: 2002 AACCS.

R 440.407

Source: 2002 AACCS.

R 440.408

Source: 2002 AACCS.

R 440.409

Source: 2002 AACCS.

R 440.410

Source: 2002 AACCS.

R 440.411

Source: 2002 AACCS.

R 440.412

Source: 2002 AACCS.

R 440.413

Source: 2002 AACCS.

R 440.414

Source: 2002 AACCS.

R 440.415

Source: 2002 AACCS.

R 440.416

Source: 2002 AACCS.

PART 5. SEARCH REQUESTS AND REPORTS

R 440.501

Source: 2002 AACCS.

R 440.502

Source: 2002 AACCS.

R 440.503

Source: 2002 AACCS.

R 440.504

Source: 2002 AACCS.

R 440.505

Source: 2002 AACCS.

R 440.506

Source: 2002 AACCS.

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R 440.508
Source: 2002 AACS.

R 440.509
Source: 2002 AACS.

R 440.510
Source: 2002 AACS.

FINANCIAL INSTITUTIONS BUREAU

MORTGAGE AND HOME IMPROVEMENT LENDING PRACTICES

R 445.1001
Source: 1995 AACS.

R 445.1002
Source: 1995 AACS.

R 445.1003
Source: 1997 AACS.

R 445.1004
Source: 1995 AACS.

R 445.1005
Source: 1995 AACS.

R 445.1006
Source: 1997 AACS.

R 445.1007
Source: 1997 AACS.

R 445.1008
Source: 1997 AACS.

R 445.1009
Source: 1997 AACS.

R 445.1010
Source: 1997 AACS.

R 445.1011
Source: 1995 AACS.

R 445.1012
Source: 1997 AACS.

R 445.1013
Source: 1997 AACS.

R 445.1014
Source: 1997 AACS.

R 445.1015

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Source: 1997 AACS.

R 445.1016

Source: 1997 AACS.

R 445.1017

Source: 1997 AACS.

R 445.1018

Source: 1997 AACS.

R 445.1019

Source: 1997 AACS.

R 445.1020

Source: 1997 AACS.

R 445.1021

Source: 1997 AACS.

R 445.1022

Source: 1995 AACS.

R 445.1023

Source: 1997 AACS.

R 445.1024

Source: 1995 AACS.

R 445.1025

Source: 1997 AACS.

R 445.1026

Source: 1997 AACS.

R 445.1027

Source: 1997 AACS.

R 445.1028

Source: 1997 AACS.

R 445.1029

Source: 1997 AACS.

R 445.1030

Source: 1995 AACS.

R 445.1031

Source: 1997 AACS.

R 445.1032

Source: 1997 AACS.

R 445.1033

Source: 1997 AACS.

R 445.1034

Source: 1997 AACS.

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R 445.1035
Source: 1995 AACS.

R 445.1036
Source: 1995 AACS.

R 445.1037
Source: 1995 AACS.

R 445.1038
Source: 1997 AACS.

**DEPARTMENT OF TREASURY
REVENUE DIVISION
CORPORATION TAX APPEAL BOARD
PRACTICE AND PROCEDURE**

R 450.51
Source: 1997 AACS.

R 450.52
Source: 1997 AACS.

R 450.53
Source: 1997 AACS.

R 450.54
Source: 1997 AACS.

R 450.55
Source: 1997 AACS.

R 450.56
Source: 1997 AACS.

R 450.57
Source: 1997 AACS.

R 450.58
Source: 1997 AACS.

R 450.59
Source: 1997 AACS.

R 450.60
Source: 1997 AACS.

R 450.61
Source: 1997 AACS.

R 450.62
Source: 1997 AACS.

R 450.63
Source: 1997 AACS.

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R 450.64
Source: 1997 AACS.

R 450.65
Source: 1997 AACS.

R 450.66
Source: 1997 AACS.

R 450.67
Source: 1997 AACS.

R 450.68
Source: 1997 AACS.

R 450.69
Source: 1997 AACS.

R 450.70
Source: 1997 AACS.

R 450.71
Source: 1997 AACS.

R 450.72
Source: 1997 AACS.

R 450.73
Source: 1997 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
MANUFACTURING DEVELOPMENT GROUP
EMPLOYEE-OWNED CORPORATION REVOLVING LOAN FUND**

R 450.801
Source: 1987 AACS.

R 450.802
Source: 1987 AACS.

R 450.803
Source: 1987 AACS.

R 450.804
Source: 1987 AACS.

R 450.805
Source: 1987 AACS.

R 450.806
Source: 1987 AACS.

R 450.807
Source: 1987 AACS.

R 450.808
Source: 1987 AACS.

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R 450.809
Source: 1987 AACs.

R 450.810
Source: 1987 AACs.

**OFFICE OF DIRECTOR
RESIDENTIAL BUILDING CONTRACTORS' DIVISION**

R 451.501
Source: 1997 AACs.

R 451.502
Source: 1997 AACs.

R 451.503
Source: 1997 AACs.

R 451.504
Source: 1997 AACs.

R 451.505
Source: 1997 AACs.

R 451.506
Source: 1997 AACs.

R 451.507
Source: 1997 AACs.

R 451.508
Source: 1997 AACs.

R 451.509
Source: 1997 AACs.

R 451.510
Source: 1997 AACs.

R 451.511
Source: 1997 AACs.

R 451.512
Source: 1997 AACs.

R 451.513
Source: 1997 AACs.

R 451.514
Source: 1997 AACs.

R 451.515
Source: 1997 AACs.

R 451.516
Source: 1997 AACs.

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R 451.517
Source: 1997 AACCS.

R 451.518
Source: 1997 AACCS.

R 451.519
Source: 1997 AACCS.

R 451.520
Source: 1997 AACCS.

R 451.521
Source: 1997 AACCS.

R 451.522
Source: 1997 AACCS.

R 451.523
Source: 1997 AACCS.

R 451.524
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R 451.525
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R 451.526
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R 451.527
Source: 1997 AACCS.

R 451.528
Source: 1997 AACCS.

R 451.529
Source: 1997 AACCS.

R 451.530
Source: 1997 AACCS.

R 451.531
Source: 1997 AACCS.

R 451.532
Source: 1997 AACCS.

R 451.533
Source: 1997 AACCS.

R 451.534
Source: 1997 AACCS.

R 451.535
Source: 1997 AACCS.

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R 451.536

Source: 1997 AACS.

R 451.537

Source: 1997 AACS.

R 451.538

Source: 1997 AACS.

DIRECTOR'S OFFICE

SECURITIES

PART 1. PROHIBITED PRACTICES

R 451.601.0

Source: 1997 AACS.

PART 2. REGISTRATION OF BROKER-DEALERS, AGENTS, AND INVESTMENT ADVISORS

R 451.601.2

Source: 1991 AACS.

R 451.601.4

Source: 1982 AACS.

R 451.602.1

Source: 1980 AACS.

R 451.602.2

Source: 1983 AACS.

R 451.602.3

Source: 1980 AACS.

R 451.602.4

Source: 1991 AACS.

R 451.602.5

Source: 1997 AACS.

R 451.602.5a

Source: 1997 AACS.

R 451.602.6

Source: 1980 AACS.

R 451.602.9

Source: 1997 AACS.

R 451.602.10

Source: 1997 AACS.

R 451.602.11

Source: 1997 AACS.

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R 451.602.12
Source: 1997 AACS.

R 451.602.13
Source: 1997 AACS.

R 451.602.14
Source: 1997 AACS.

R 451.603.4
Source: 1983 AACS.

R 451.603.5
Source: 1980 AACS.

R 451.604.1
Source: 1983 AACS.

R 451.604.2
Source: 1980 AACS.

R 451.604.3
Source: 1980 AACS.

R 451.604.4
Source: 1997 AACS.

R 451.605.1
Source: 1997 AACS.

R 451.605.2
Source: 1983 AACS.

PART 3. REGISTRATION OF SECURITIES

R 451.705.2
Source: 1997 AACS.

R 451.705.5
Source: 1997 AACS.

R 451.705.6
Source: 1980 AACS.

R 451.705.7
Source: 1983 AACS.

R 451.706.3
Source: 1997 AACS.

R 451.706.5
Source: 1997 AACS.

R 451.706.6
Source: 1997 AACS.

R 451.706.7
Source: 1997 AACS.

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R 451.706.8
Source: 1983 AACS.

R 451.706.9
Source: 1997 AACS.

R 451.706.10
Source: 1997 AACS.

R 451.706.11
Source: 1997 AACS.

R 451.706.12
Source: 1997 AACS.

R 451.706.13
Source: 1997 AACS.

R 451.706.14
Source: 1997 AACS.

R 451.706.15
Source: 1997 AACS.

R 451.706.16
Source: 1997 AACS.

R 451.706.17
Source: 1997 AACS.

R 451.706.18
Source: 1997 AACS.

R 451.706.19
Source: 1997 AACS.

R 451.706.20
Source: 1997 AACS.

R 451.706.23
Source: 1997 AACS.

R 451.706.24
Source: 1997 AACS.

R 451.706.25
Source: 1981 AACS.

R 451.706.26
Source: 1983 AACS.

PART 4. GENERAL PROVISIONS

R 451.801.1
Source: 1980 AACS.

R 451.801.3
Source: 1980 AACS.

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R 451.801.4
Source: 1981 AACS.

R 451.801.5
Source: 1997 AACS.

R 451.802.1
Source: 1997 AACS.

R 451.802.2
Source: 1980 AACS.

R 451.802.3
Source: 1997 AACS.

R 451.803.1
Source: 1997 AACS.

R 451.803.2
Source: 1980 AACS.

R 451.803.3
Source: 1980 AACS.

R 451.803.4
Source: 1980 AACS.

R 451.803.5
Source: 1980 AACS.

R 451.803.6
Source: 1997 AACS.

R 451.803.7
Source: 1991 AACS.

R 451.803.8
Source: 1993 AACS.

R 451.803.9
Source: 1993 AACS.

R 451.803.10
Source: 1993 AACS.

R 451.803.11
Source: 1993 AACS.

R 451.812.2
Source: 1980 AACS.

R 451.813.1
Source: 1997 AACS.

R 451.818.1
Source: 1982 AACS.

DEBT MANAGEMENT

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R 451.1222
Source: 1985 AACs.

R 451.1224
Source: 1997 AACs.

CONDOMINIUMS

R 451.1301
Source: 1997 AACs.

R 451.1302
Source: 1997 AACs.

R 451.1304
Source: 1997 AACs.

R 451.1307
Source: 1997 AACs.

R 451.1309
Source: 1997 AACs.

R 451.1311
Source: 1997 AACs.

R 451.1315
Source: 1997 AACs.

R 451.1317
Source: 1997 AACs.

R 451.1321
Source: 1997 AACs.

R 451.1322
Source: 1997 AACs.

R 451.1324
Source: 1997 AACs.

R 451.1325
Source: 1997 AACs.

R 451.1331
Source: 1997 AACs.

R 451.1332
Source: 1997 AACs.

R 451.1333
Source: 1997 AACs.

R 451.1334
Source: 1997 AACs.

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R 451.1335
Source: 1997 AACs.

R 451.1336
Source: 1997 AACs.

R 451.1337
Source: 1997 AACs.

R 451.1338
Source: 1997 AACs.

R 451.1339
Source: 1997 AACs.

R 451.1340
Source: 1997 AACs.

R 451.1341
Source: 1997 AACs.

R 451.1342
Source: 1997 AACs.

R 451.1343
Source: 1997 AACs.

R 451.1344
Source: 1997 AACs.

R 451.1345
Source: 1997 AACs.

R 451.1346
Source: 1997 AACs.

R 451.1347
Source: 1997 AACs.

R 451.1348
Source: 1997 AACs.

R 451.1349
Source: 1997 AACs.

R 451.1350
Source: 1997 AACs.

R 451.1351
Source: 1997 AACs.

R 451.1352
Source: 1997 AACs.

R 451.1353
Source: 1997 AACs.

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R 451.1354
Source: 1997 AACCS.

R 451.1355
Source: 1997 AACCS.

R 451.1356
Source: 1997 AACCS.

R 451.1357
Source: 1997 AACCS.

R 451.1358
Source: 1997 AACCS.

R 451.1359
Source: 1997 AACCS.

R 451.1361
Source: 1997 AACCS.

R 451.1363
Source: 1997 AACCS.

R 451.1371
Source: 1997 AACCS.

R 451.1372
Source: 1997 AACCS.

R 451.1373
Source: 1997 AACCS.

R 451.1374
Source: 1997 AACCS.

R 451.1377
Source: 1997 AACCS.

R 451.1381
Source: 1997 AACCS.

R 451.1382
Source: 1997 AACCS.

R 451.1383
Source: 1997 AACCS.

R 451.1384
Source: 1997 AACCS.

R 451.1386
Source: 1997 AACCS.

R 451.1387

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Source: 1997 AACS.

PROCEDURAL RULES

PART 1. GENERAL PROVISIONS

R 451.2101

Source: 1983 AACS.

R 451.2102

Source: 1983 AACS.

R 451.2103

Source: 1983 AACS.

PART 2. BUREAU ORGANIZATION

R 451.2201

Source: 1983 AACS.

R 451.2202

Source: 1983 AACS.

R 451.2203

Source: 1983 AACS.

PART 3. INTERPRETATIVE OPINIONS AND DECLARATORY RULINGS

R 451.2301

Source: 1983 AACS.

R 451.2302

Source: 1983 AACS.

R 451.2303

Source: 2001 AACS.

R 451.2304

Source: 2001 AACS.

PART 4. OPPORTUNITY TO SHOW COMPLIANCE

R 451.2401

Source: 1983 AACS.

R 451.2402

Source: 1983 AACS.

R 451.2403

Source: 1983 AACS.

R 451.2404

Source: 1983 AACS.

R 451.2405

Source: 1983 AACS.

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R 451.2406
Source: 1983 AACS.

R 451.2407
Source: 1983 AACS.

R 451.2408
Source: 1983 AACS.

PART 5. COMMENCEMENT OF PROCEEDINGS AND CONTESTED CASES

R 451.2501
Source: 1983 AACS.

R 451.2502
Source: 1983 AACS.

R 451.2503
Source: 1983 AACS.

R 451.2504
Source: 1983 AACS.

R 451.2505
Source: 1983 AACS.

R 451.2506
Source: 1983 AACS.

R 451.2507
Source: 1983 AACS.

R 451.2508
Source: 1983 AACS.

R 451.2509
Source: 1983 AACS.

R 451.2510
Source: 1983 AACS.

R 451.2511
Source: 1983 AACS.

PART 6. PLEADINGS, MOTION PRACTICE, AND INTERVENTION

R 451.2601
Source: 1983 AACS.

R 451.2602
Source: 1983 AACS.

R 451.2603
Source: 1983 AACS.

R 451.2604
Source: 1983 AACS.

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R 451.2605
Source: 1983 AACS.

R 451.2606
Source: 1983 AACS.

R 451.2607
Source: 1983 AACS.

R 451.2608
Source: 1983 AACS.

R 451.2609
Source: 1983 AACS.

R 451.2610
Source: 1983 AACS.

R 451.2611
Source: 1983 AACS.

R 451.2612
Source: 1983 AACS.

R 451.2613
Source: 1983 AACS.

R 451.2614
Source: 1983 AACS.

R 451.2615
Source: 1983 AACS.

R 451.2616
Source: 1983 AACS.

R 451.2617
Source: 1983 AACS.

R 451.2618
Source: 1983 AACS.

PART 7. JOINT AND CONSOLIDATED PROCEEDINGS

R 451.2701
Source: 1983 AACS.

R 451.2702
Source: 1983 AACS.

PART 9. PREHEARING CONFERENCE

R 451.2901
Source: 1983 AACS.

R 451.2902
Source: 1983 AACS.

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R 451.2903
Source: 1983 AACS.

R 451.2904
Source: 1983 AACS.

R 451.2905
Source: 1983 AACS.

PART 10. CONDUCT OF HEARINGS

R 451.3001
Source: 1983 AACS.

R 451.3002
Source: 1983 AACS.

R 451.3003
Source: 1983 AACS.

R 451.3004
Source: 1983 AACS.

R 451.3005
Source: 1983 AACS.

R 451.3006
Source: 1983 AACS.

R 451.3007
Source: 1983 AACS.

R 451.3008
Source: 1983 AACS.

R 451.3009
Source: 1983 AACS.

R 451.3010
Source: 1983 AACS.

R 451.3011
Source: 1983 AACS.

PART 12. DECISIONS

R 451.3201
Source: 1983 AACS.

R 451.3202
Source: 1983 AACS.

R 451.3203
Source: 1983 AACS.

R 451.3204
Source: 1983 AACS.

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PART 13. PRESIDING OFFICER

R 451.3301
Source: 1983 AACS.

R 451.3302
Source: 1983 AACS.

R 451.3303
Source: 1983 AACS.

R 451.3304
Source: 1983 AACS.

R 451.3305
Source: 1983 AACS.

PART 14. MISCONDUCT BY ATTORNEYS, AUTHORIZED REPRESENTATIVES, AND PARTIES

R 451.3401
Source: 1983 AACS.

PART 15. PUBLIC HEARINGS

R 451.3501
Source: 1983 AACS.

R 451.3502
Source: 1983 AACS.

R 451.3503
Source: 1983 AACS.

DIRECTOR'S OFFICE

CEMETERIES

PART 2. PERMITS, REGISTRATIONS, LICENSES, AND RECORDS

R 456.122
Source: 1997 AACS.

R 456.135
Source: 1998-2000 AACS.

PART 4. CASKETS, EARTH BURIALS, ENTOMBMENTS, AND CREMATIONS

R 456.141
Source: 1998-2000 AACS.

R 456.142
Source: 1998-2000 AACS.

R 456.143
Source: 1998-2000 AACS.

**PUBLIC SERVICE COMMISSION
PRACTICE AND PROCEDURE BEFORE THE COMMISSION**

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R 460.11
Source: 1997 AACs.

R 460.13
Source: 1997 AACs.

R 460.14
Source: 1997 AACs.

R 460.15
Source: 1997 AACs.

R 460.16
Source: 1997 AACs.

R 460.17
Source: 1997 AACs.

R 460.18
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R 460.19
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R 460.21
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R 460.22
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R 460.23
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R 460.26
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R 460.27
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R 460.31
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R 460.32
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R 460.33
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R 460.34
Source: 1997 AACs.

R 460.35
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R 460.36

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Source: 1997 AACs.

R 460.37

Source: 1997 AACs.

R 460.41

Source: 1997 AACs.

R 460.42

Source: 1997 AACs.

R 460.43

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R 460.44

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R 460.45

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R 460.46

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R 460.48

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R 460.49

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R 460.50

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R 460.51

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R 460.52

Source: 1997 AACs.

R 460.61

Source: 1997 AACs.

R 460.62

Source: 1997 AACs.

R 460.63

Source: 1997 AACs.

R 460.64

Source: 1997 AACs.

R 460.71

Source: 1997 AACs.

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R 460.72

Source: 1997 AACS.

R 460.74

Source: 1997 AACS.

R 460.75

Source: 1997 AACS.

R 460.76

Source: 1997 AACS.

R 460.77

Source: 1997 AACS.

R 460.78

Source: 1997 AACS.

R 460.79

Source: 1997 AACS.

R 460.80

Source: 1997 AACS.

R 460.99

Source: 1997 AACS.

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS I MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.160—R 460.280

Source: 1997 AACS.

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS II MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.290—R 460.407

Source: 1997 AACS.

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS III MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.411—R 460.476

Source: 1997 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

PUBLIC SERVICE COMMISSION

ELECTRIC INTERCONNECTION STANDARDS

R 460.481

Source: 2003 AACS.

R 460.482

Source: 2003 AACS.

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R 460.483
Source: 2003 AACS.

R 460.484
Source: 2003 AACS.

R 460.485
Source: 2003 AACS.

R 460.486
Source: 2003 AACS.

R 460.487
Source: 2003 AACS.

R 460.488
Source: 2003 AACS.

R 460.489
Source: 2003 AACS.

ELECTRICAL SERVICE

R 460.501
Source: 1997 AACS.

R 460.502
Source: 1997 AACS.

R 460.503
Source: 1997 AACS.

R 460.504
Source: 1997 AACS.

R 460.505
Source: 1997 AACS.

ELECTRICAL LINES AND EQUIPMENT

R 460.521
Source: 1997 AACS.

R 460.529
Source: 1997 AACS.

R 460.540
Source: 1997 AACS.

R 460.541
Source: 1997 AACS.

R 460.542
Source: 1997 AACS.

R 460.543
Source: 1997 AACS.

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R 460.544
Source: 1997 AACS.

R 460.545
Source: 1997 AACS.

R 460.546
Source: 1997 AACS.

R 460.547
Source: 1997 AACS.

R 460.548
Source: 1997 AACS.

R 460.549
Source: 1997 AACS.

R 460.570
Source: 1997 AACS.

R 460.571
Source: 1997 AACS.

R 460.572
Source: 1997 AACS.

**PUBLIC SERVICE COMMISSION
ELECTRIC POWER AND COMMUNICATION LINES**

R 460.581
Source: 1997 AACS.

R 460.582
Source: 1997 AACS.

R 460.583
Source: 1997 AACS.

R 460.584
Source: 1997 AACS.

R 460.585
Source: 1997 AACS.

R 460.586
Source: 1997 AACS.

R 460.587
Source: 1997 AACS.

R 460.588
Source: 1997 AACS.

R 460.589
Source: 1997 AACS.

R 460.590

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Source: 1997 AACs.

R 460.591

Source: 1997 AACs.

R 460.592

Source: 1997 AACs.

DEPARTMENT OF LABOR AND ECONOMIC GROWTH

PUBLIC SERVICE COMMISSION

**SERVICE QUALITY AND RELIABILITY STANDARDS
FOR ELECTRIC DISTRIBUTION SYSTEMS**

PART 1. GENERAL PROVISIONS

R 460.701 Application of rules.

Rule 1. (1) These rules apply to electric utilities as defined by R 460.702(k).

(2) These rules do not relieve an electric utility that is subject to the jurisdiction of the public service commission from any of its duties under the laws of this state, including all of the requirements of R 460.3101 to R 460.3908.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.702 Definitions.

Rule 2. As used in these rules:

- (a) "All conditions" means conditions reflected by data derived through the amalgamation of data from both normal conditions and catastrophic conditions. "All conditions" does not mean only normal conditions or only catastrophic conditions.
- (b) "Answer" means that a utility representative, voice response unit, or automated operator system is ready to render assistance or ready to accept information necessary to process the call. An acknowledgment that the customer is waiting on the line does not constitute an answer.
- (c) "Approved by the commission" means that a favorable commission order has been obtained.
- (d) "Call" means a measurable effort by a customer to obtain a telephone connection whether the connection is completed or not.
- (e) "Call blockage factor" means the percentage of calls that do not get answered. The call blockage factor is calculated by multiplying the remainder obtained by subtracting the number of answers from the number of calls, multiplying by 100, and then dividing that value by the total number of calls.
- (f) "Catastrophic conditions" means either of the following:
 - (i) Severe weather conditions that result in service interruptions for 10% or more of a utility's customers.
 - (ii) Events of sufficient magnitude that result in issuance of an official state of emergency declaration by the local, state, or federal government.
- (g) "Commission" means the Michigan public service commission.
- (h) "Complaint response" or "response" means a communication between the utility and the customer that identifies the problem and a solution to the complaint.
- (i) "Complaint response factor" means the annual percentage of the complaints forwarded to a utility by the commission that are responded to within the time period prescribed by these rules.
- (j) "Completion date" means the day on which service at a new installation is permanently energized. The provision of construction power does not affect a determination of the completion date.
- (k) "Electric utility" or "utility" means that term as defined in section 2(d) of 1995 PA 30, MCL 460.562(d).
- (l) "Interruption" means the full or partial loss of service to 1 or more customers for longer than 5 minutes. The duration of a customer's interruption shall be measured from the time that the electric utility is notified or otherwise becomes aware of the full or partial loss of service to 1 or more customers for longer than 5 minutes.
- (m) "Meter reading factor" means the percentage of meters read within an approved billing period. An approved billing period is a "billing month" within the meaning of R 460.2102(b) of not less than 26 days, nor more than 35 days, or some other time period approved by the commission.
- (n) "Metropolitan statistical area" means an area within the state of Michigan identified by the federal office of management and budget on June 30, 1999. A map of the metropolitan statistical areas was attached to the July 11, 2001, order in Case No.

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U-12270 as exhibit C and appears on the website of the United States department of commerce, economics and statistics administration, bureau of the census at <http://www.census.gov/geo/www/mapGallery/stma99.pdf>.

(o) "Minimum bill prorated on a daily basis" means the amount that results from dividing the customer's minimum bill amount by the number of days in the billing period and then by multiplying that quotient by the number of days during which the customer remained out of service.

(p) "MISS DIG activities" means the requirements imposed pursuant to 1974 PA 53, as amended, MCL 460.701 et seq.

(q) "New service installation factor" means the percent of new service hookups that are completed within the time period prescribed by these rules, from start date to completion date. New service hookups dependent on the construction of a line extension other than the service line shall be excluded from the calculation of this factor.

(r) "Normal conditions" means conditions other than catastrophic conditions.

(s) "Same-circuit repetitive interruption" means a grouping of more than 10 customers on a circuit who experience multiple interruptions under all conditions. At its option, an electric utility may report on specific identifiable circuit segments rather than whole circuits as long as the criteria for identification of the specific circuit segments are fully explained in its report. If an electric utility lacks the capability of independently tracking same-circuit repetitive interruption data, then the utility may rely solely upon notification provided by its customers to report the data to the commission.

(t) "Service restoration" means that the interruption condition has been corrected and that the interrupted customer or customers have regained the full use of their electric service.

(u) "Start date for new installations" means the first business day after all of the following events have occurred:

(i) All rights of way, easements, licenses, and consents have been obtained and are and remain physically unencumbered.

(ii) All permits have been received.

(iii) All joint use requirements have been met.

(iv) All required inspections have been completed.

(v) All commission-approved tariff payments have been received.

(vi) All MISS DIG activities have been completed.

(v) "Wire-down relief factor" means the annual percentage of the non-utility employee guarded downed wires that are relieved by a utility representative within the time period specified in Rule 23.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.703 Revision of tariff provisions.

Rule 3. Not more than 30 days after the effective date of these rules, an electric utility subject to the commission's jurisdiction shall file any revisions of its tariff provisions necessary to conform with these rules.

History: 2004 MR 3, Eff. Feb. 10, 2004.

PART 2. UNACCEPTABLE LEVELS OF PERFORMANCE

R 460.721 Duty to plan to avoid unacceptable levels of performance.

Rule 21. An electric utility shall plan to operate and maintain its distribution system in a manner that will permit it to provide service to its customers without experiencing an unacceptable level of performance as defined by these rules.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.722 Unacceptable levels of performance during service interruptions.

Rule 22. It is an unacceptable level of performance for an electric utility to fail to meet any of the following service interruption standards:

(a) Considering data derived through the amalgamation of data from both normal and catastrophic conditions, an electric utility shall restore service within 36 hours to not less than 90% of its customers experiencing service interruptions.

(b) Considering data including only catastrophic conditions, an electric utility shall restore service within 60 hours to not less than 90% of its customers experiencing service interruptions.

(c) Considering data including only normal conditions, an electric utility shall restore service within 8 hours to not less than 90% of its customers experiencing service interruptions.

(d) Considering data derived through the amalgamation of data from both normal and catastrophic conditions, an electric utility shall not experience 5 or more same circuit repetitive interruptions in a 12-month period on more than 5% of its circuits.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.723 Wire down relief requests.

Rule 23. (1) It is an unacceptable level of performance for an electric utility to fail to respond to a request for relief of a non-

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utility employee guarded downed wire at a location in a metropolitan statistical area within 240 minutes after notification at least 90% of the time under all conditions.

(2) It is an unacceptable level of performance for an electric utility to fail to respond to a request for relief of a non-utility employee guarded downed wire at a location in a non-metropolitan statistical area within 360 minutes after notification at least 90% of the time under all conditions.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.724 Unacceptable service quality levels of performance.

Rule 24. It is an unacceptable level of performance for an electric utility to fail to meet any of the following service quality standards:

- (a) An electric utility shall have an average customer call answer time of less than 90 seconds.
- (b) An electric utility shall have a call blockage factor of 5% or less.
- (c) An electric utility shall have a complaint response factor of 90% or more within 3 business days.
- (d) An electric utility shall have a meter reading factor of 85% or more within the approved period, including customer reads.
- (e) An electric utility shall complete 90% or more of its new service installations within 15 business days.

History: 2004 MR 3, Eff. Feb. 10, 2004.

PART 3. RECORDS AND REPORTS

R 460.731 Deadline for filing annual reports.

Rule 31. Not more than 120 days after the end of the calendar year in which these rules became effective, an electric utility shall file an annual report with the commission regarding the previous calendar year. For subsequent calendar years, an electric utility shall file its annual report not more than 75 days after the end of the year.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.732 Annual report contents.

Rule 32. The annual report of an electric utility made pursuant to these rules shall contain all of the following information:

- (a) The call blockage factor. If the call blockage factor is more than 5%, then the annual report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (b) The complaint response factor. If the complaint response factor is less than 90% within 3 business days, then the annual report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (c) The average customer call answer time. If the average customer call answer time is 90 seconds or more, then the report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (d) The meter reading factor. If the meter reading factor is less than 85%, then the report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (e) The new service installation factor. If the new service installation factor is less than 90% completed within 15 business days, then the report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (f) The wire-down relief factor. If the wire-down relief factor is less than 90% within 240 minutes within metropolitan statistical areas or less than 90% within 360 minutes in non-metropolitan statistical areas, then the report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (g) The service restoration factor for all conditions. If the service restoration factor for all conditions is less than 90% of customers restored within 36 hours or less, then the report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (h) The service restoration factor for normal conditions. If the service restoration factor for normal conditions is less than 90% of customers restored within 8 hours or less, then the report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (i) The service restoration factor for catastrophic conditions. If the service restoration factor for catastrophic conditions is less than 90% of customers restored within 60 hours or less, then the report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (j) The same-circuit repetitive interruption factor. If the same-circuit repetitive interruption factor is more than 5% of circuits experiencing 5 or more same-circuit repetitive interruptions within a 12-month period, then the report shall contain a detailed explanation of the steps that the electric utility is taking to bring its performance to an acceptable level.
- (k) A description of all catastrophic conditions experienced during the year.

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(l) The number and total dollar amount of all customer credits provided during the year, broken down by customer class, for its failure to restore service to customers within 120 hours of an interruption that occurred during the course of catastrophic conditions.

(m) The number and total dollar amount of all customer credits provided during the year, broken down by customer class, for its failure to restore service to customers within 16 hours of an interruption that occurred during normal conditions.

(n) The number and total dollar amount of all customer credits provided during the year, broken down by customer class, for same-circuit repetitive interruptions.

(o) A summary table indicating whether the electric utility complied or failed to comply with each of the standards established by these rules.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.733 Availability of records.

Rule 33. (1) An electric utility shall make available to the commission or its staff, upon request, all records, reports, and other information required to determine compliance with these rules and to permit the commission and its staff to investigate and resolve service quality and reliability issues related to electric distribution service.

(2) An electric utility shall make records, reports, and other information available to the commission or its staff within 5 business days, preferably in an electronic format available through the internet, accessible with standard browser software, identification, and password or as soon thereafter as feasible.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.734 Retention of records.

Rule 34. An electric utility shall preserve, in detail, all records required by these rules for the previous 24 months and shall preserve, in summary form, all records for not less than 4 years, unless otherwise ordered by the commission.

History: 2004 MR 3, Eff. Feb. 10, 2004.

PART 4. FINANCIAL INCENTIVES AND PENALTIES

R 460.741 Approval of incentives by the commission.

Rule 41. (1) The commission may authorize an electric utility to receive a financial incentive if it exceeds all of the service quality and reliability standards adopted by these rules.

(2) A request for approval of an incentive mechanism shall be made in either of the following proceedings and shall be conducted as a contested case under chapter 4 of 1969 PA 306, MCL 24.271 et seq.

(a) A rate case proceeding.

(b) A single-issue proceeding filed specifically to address adoption of an incentive program.

(3) An electric utility shall not file an application seeking approval of an incentive mechanism until it has exceeded all of the service quality and reliability standards adopted by these rules continuously for a period of not less than 12 months.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.742 Criteria for receipt of an incentive.

Rule 42. (1) If an electric utility qualifies for implementation of a previously approved incentive mechanism, it shall file an application seeking authority to implement the incentive mechanism at the same time that it submits the annual report required by R 460.732.

(2) An electric utility shall not apply for a financial incentive approved by the commission unless all of the following criteria were met during the previous 12 months:

(a) All required reports have been filed in a timely manner.

(b) All required reports fully comply with the requirements as determined by the commission.

(c) The electric utility's performance shall have exceeded all of the individual service quality and reliability standards.

(d) The electric utility shall have fully responded to any inquiries about the content of the reports made by the commission or its staff in a timely manner.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.743 Disqualification.

Rule 43. An electric utility shall be disqualified from receiving an incentive if the commission issues an order finding that the electric utility engaged in any type of anticompetitive behavior within the 12-month period preceding the filing of an application pursuant to R 460.742(1).

History: 2004 MR 3, Eff. Feb. 10, 2004.

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R 460.744 Penalty for failure to restore service after an interruption due to catastrophic conditions.

Rule 44. Unless an electric utility requests a waiver pursuant to part 5 of these rules, an electric utility that fails to restore service to a customer within 120 hours after an interruption that occurred during the course of catastrophic conditions shall provide to any affected customer that notifies the utility of the interruption with a bill credit on the customer's next bill. The amount of the credit provided to a residential customer shall be the greater of \$25.00 or the customer's monthly customer charge. The amount of the credit provided to any other distribution customer shall be the customer's minimum bill prorated on a daily basis.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.745 Penalty for failure to restore service during normal conditions.

Rule 45. Unless an electric utility requests a waiver pursuant to part 5 of these rules, an electric utility that fails to restore service to a customer within 16 hours after an interruption that occurred during normal conditions shall provide to any affected customer that notifies the utility of the interruption a bill credit on the customer's next bill. The amount of the credit provided to a residential customer shall be the greater of \$25.00 or the customer's monthly customer charge. The amount of the credit provided to any other distribution customer shall be the customer's minimum bill prorated on a daily basis.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.746 Penalty for repetitive interruptions of the same circuit.

Rule 46. (1) Unless an electric utility requests a waiver pursuant to part 5 of these rules, a customer of an electric utility that experiences and notifies the utility of more than 7 interruptions in a 12-month period due to a same-circuit repetitive interruption shall be entitled to a billing credit on the customer's next bill. The amount of the credit provided to a residential customer shall be the greater of \$25.00 or the customer's monthly customer charge. The amount of the credit provided to any other distribution customer shall be the customer's minimum bill prorated on a daily basis.

(2) Following provision of the billing credit to a customer experiencing more than 7 interruptions in a 12-month period due to a same-circuit repetitive interruption, the electric utility's interruption counter shall be reset to zero to ensure that another credit to the customer will be processed only after the occurrence of another 8 interruptions in a 12-month period.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.747 Multiple billing credits allowed.

Rule 47. An electric utility's obligation to provide a customer with a billing credit for one reason does not excuse the obligation to provide an additional billing credit in the same month for another reason.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.748 Effect in other proceedings.

Rule 48. (1) The payment or nonpayment of a customer credit or an incentive award shall not affect the rights of a customer or an electric utility in any proceeding before the commission or in any action in a court of law.

(2) The finding of a violation of a service quality or reliability standard adopted in these rules shall not affect the rights of a customer or an electric utility in any proceeding before the commission or in any action in a court of law.

History: 2004 MR 3, Eff. Feb. 10, 2004.

PART 5. WAIVERS AND EXCEPTIONS

R 460.751 Waivers and exceptions by electric utilities.

Rule 51. (1) An electric utility may petition the commission for a permanent or temporary waiver or exception from these rules when specific circumstances beyond the control of the utility render compliance impossible or when compliance would be unduly economically burdensome or technologically infeasible.

(2) An electric utility may request a temporary waiver in order to have sufficient time to implement procedures and systems to comply with these rules.

(3) An electric utility need not meet the standards or grant the credits required by parts 2 and 4 of these rules under any of the following circumstances:

(a) The problem was caused by the customer.

(b) There was a work stoppage or other work action by the electric utility's employees, beyond the control of the utility, that caused a significant reduction in employee hours worked.

(c) The problem was caused by an "act of God." The term "act of God" means an event due to extraordinary natural causes so exceptionally unanticipated and devoid of human agency that reasonable care would not avoid the consequences and includes

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any of the following:

- (i) Flood.
 - (ii) Tornado.
 - (iii) Earthquake.
 - (iv) Fire.
- (d) The problem was due to a major system failure attributable to any of the following:
- (i) An accident.
 - (ii) A man-made disaster.
 - (iii) A terrorist attack.
 - (iv) An act of war.

History: 2004 MR 3, Eff. Feb. 10, 2004.

R 460.752 Proceedings for waivers and exceptions.

Rule 52. (1) A petition for a waiver of a customer credit provision filed by an electric utility shall be handled as a contested case proceeding. The burden of going forward with a request for a waiver shall be on the electric utility. To be timely, a petition for a waiver of a customer credit provision of these rules shall be filed not more than 14 calendar days after conclusion of the outage giving rise to application of the customer credit provision.

(2) A petition for any other waiver or exception may be granted by the commission without notice or hearing.

History: 2004 MR 3, Eff. Feb. 10, 2004.

**ELECTRICAL SUPPLY AND COMMUNICATION LINES
AND ASSOCIATED EQUIPMENT**

R 460.811

Source: 1988 AACS.

R 460.812

Source: 1988 AACS.

R 460.813

Source: 1997 AACS.

R 460.814

Source: 1988 AACS.

R 460.815

Source: 1988 AACS.

STANDARDS OF GAS SERVICE

R 460.915

Source: 1997 AACS.

R 460.917

Source: 1997 AACS.

R 460.918

Source: 1997 AACS.

R 460.921

Source: 1997 AACS.

R 460.922

Source: 1997 AACS.

R 460.923

Source: 1997 AACS.

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R 460.924
Source: 1997 AACS.

R 460.925
Source: 1997 AACS.

**INTRASTATE TELEPHONE SERVICES AND FACILITIES
(ORDER NO. T-576—1944 REVISION)**

R 460.1960
Source: 1997 AACS.

**FILING PROCEDURE FOR RATE SCHEDULES, FRANCHISES, PERMITS, CONTRACTS, AND
AGREEMENTS BY ELECTRIC, TELEPHONE, AND GAS UTILITIES (ORDER NO. 3096—1944 REVISION)**

R 460.2001
Source: 1997 AACS.

R 460.2002
Source: 1997 AACS.

R 460.2003
Source: 1997 AACS.

R 460.2004
Source: 1997 AACS.

R 460.2005
Source: 1997 AACS.

R 460.2006
Source: 1997 AACS.

R 460.2007
Source: 1997 AACS.

R 460.2008
Source: 1997 AACS.

FILING PROCEDURES FOR ELECTRIC, WATER, STEAM, AND GAS UTILITIES

PART 1. GENERAL PROVISIONS

R 460.2011
Source: 1981 AACS.

R 460.2012
Source: 1981 AACS.

R 460.2013
Source: 1981 AACS.

PART 2. RATE BOOK

R 460.2021
Source: 1981 AACS.

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R 460.2022
Source: 1981 AACS.

R 460.2023
Source: 1981 AACS.

R 460.2024
Source: 1981 AACS.

PART 3. SPECIAL CONTRACTS

R 460.2031
Source: 1981 AACS.

FILING PROCEDURES FOR COMMUNICATIONS COMMON CARRIERS TARIFFS

R 460.2051
Source: 1981 AACS.

R 460.2052
Source: 1981 AACS.

R 460.2053
Source: 1981 AACS.

R 460.2054
Source: 1981 AACS.

R 460.2055
Source: 1981 AACS.

R 460.2056
Source: 1981 AACS.

R 460.2057
Source: 1981 AACS.

**BILLING PRACTICES APPLICABLE TO COMMERCIAL
AND INDUSTRIAL GAS CUSTOMERS**

R 460.2071
Source: 1988 AACS.

R 460.2072
Source: 1988 AACS.

R 460.2073
Source: 1988 AACS.

R 460.2074
Source: 1988 AACS.

R 460.2075
Source: 1988 AACS.

R 460.2076
Source: 1988 AACS.

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R 460.2077
Source: 1988 AACS.

R 460.2078
Source: 1988 AACS.

R 460.2079
Source: 1988 AACS.

R 460.2080
Source: 1988 AACS.

R 460.2081
Source: 1988 AACS.

R 460.2082
Source: 1988 AACS.

R 460.2083
Source: 1989 AACS.

R 460.2084
Source: 1988 AACS.

R 460.2085
Source: 1988 AACS.

R 460.2086
Source: 1988 AACS.

**CONSUMER STANDARDS AND BILLING PRACTICES
ELECTRIC AND GAS RESIDENTIAL SERVICE**

PART 1. GENERAL PROVISIONS

R 460.2101
Source: 1992 AACS.

R 460.2102
Source: 1998-2000 AACS.

R 460.2103
Source: 1992 AACS.

R 460.2105
Source: 1992 AACS.

PART 2. BILLING AND PAYMENT STANDARDS

R 460.2111
Source: 1998-2000 AACS.

R 460.2112
Source: 1998-2000 AACS.

R 460.2113
Source: 1992 AACS.

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- R 460.2114**
Source: 1992 AACS.
- R 460.2115**
Source: 1992 AACS.
- R 460.2116**
Source: 1998-2000 AACS.
- R 460.2117**
Source: 1998-2000 AACS.
- R 460.2118**
Source: 1992 AACS.
- R 460.2119**
Source: 1998-2000 AACS.
- R 460.2120**
Source: 1998-2000 AACS.
- R 460.2121**
Source: 1998-2000 AACS.
- R 460.2122**
Source: 1992 AACS.
- R 460.2123**
Source: 1998-2000 AACS.
- R 460.2124**
Source: 1998-2000 AACS.
- R 460.2125**
Source: 1992 AACS.

PART 3. GUARANTEE OF PAYMENT; SECURITY DEPOSITS

- R 460.2131**
Source: 1998-2000 AACS.
- R 460.2132**
Source: 1998-2000 AACS.
- R 460.2133**
Source: 1998-2000 AACS.
- R 460.2134**
Source: 1998-2000 AACS.
- R 460.2135**
Source: 2001 AACS.
- R 460.2136**
Source: 1992 AACS.
- R 460.2137**
Source: 1997 AACS.

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PART 4. UTILITY PROCEDURES

- R 460.2141**
Source: 1992 AACS.
- R 460.2142**
Source: 1992 AACS.
- R 460.2143**
Source: 1992 AACS.
- R 460.2144**
Source: 1992 AACS.
- R 460.2145**
Source: 1998-2000 AACS.
- R 460.2146**
Source: 1998-2000 AACS.
- R 460.2147**
Source: 1998-2000 AACS.
- R 460.2148**
Source: 1992 AACS.
- R 460.2149**
Source: 1992 AACS.
- R 460.2150**
Source: 1998-2000 AACS.

PART 5. PHYSICAL SHUTOFF OF SERVICE

- R 460.2151**
Source: 1998-2000 AACS.
- R 460.2152**
Source: 1992 AACS.
- R 460.2153**
Source: 1992 AACS.
- R 460.2154**
Source: 1992 AACS.
- R 460.2155**
Source: 1992 AACS.

PART 6. PROCEDURES FOR SHUTOFF OR TERMINATION OF SERVICE

- R 460.2161**
Source: 1992 AACS.
- R 460.2162**
Source: 1992 AACS.
- R 460.2163**

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Source: 1998-2000 AACS.

R 460.2164

Source: 1992 AACS.

R 460.2165

Source: 1998-2000 AACS.

R 460.2166

Source: 1992 AACS.

R 460.2167

Source: 1992 AACS.

R 460.2168

Source: 1998-2000 AACS.

R 460.2169

Source: 1998-2000 AACS.

R 460.2170

Source: 1998-2000 AACS.

R 460.2171

Source: 1992 AACS.

R 460.2172

Source: 1992 AACS.

R 460.2173

Source: 1992 AACS.

R 460.2174

Source: 1992 AACS.

PART 7. COMMISSION APPEAL PROCEDURES

R 460.2181

Source: 1992 AACS.

R 460.2182

Source: 1992 AACS.

R 460.2183

Source: 1992 AACS.

R 460.2184

Source: 1992 AACS.

R 460.2185

Source: 1992 AACS.

R 460.2186

Source: 1992 AACS.

R 460.2187

Source: 1992 AACS.

R 460.2188

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Source: 1992 AACS.

R 460.2189

Source: 1992 AACS.

R 460.2190

Source: 1992 AACS.

R 460.2191

Source: 1992 AACS.

R 460.2192

Source: 1992 AACS.

**CONSUMER STANDARDS AND BILLING PRACTICES—RESIDENTIAL
TELEPHONE SERVICE**

PART 1. GENERAL PROVISIONS AND DEFINITIONS

R 460.2211

Source: 1997 AACS.

R 460.2212

Source: 1997 AACS.

R 460.2213

Source: 1997 AACS.

R 460.2214

Source: 1997 AACS.

R 460.2215

Source: 1997 AACS.

R 460.2216

Source: 1997 AACS.

PART 2. BILLING AND PAYMENT STANDARDS

R 460.2221

Source: 1997 AACS.

R 460.2222

Source: 1997 AACS.

R 460.2223

Source: 1997 AACS.

R 460.2224

Source: 1997 AACS.

R 460.2225

Source: 1997 AACS.

R 460.2226

Source: 1997 AACS.

R 460.2227

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Source: 1997 AACS.

R 460.2228

Source: 1997 AACS.

R 460.2229

Source: 1997 AACS.

PART 3. GUARANTEE OF PAYMENT; SECURITY DEPOSITS

R 460.2231

Source: 1997 AACS.

R 460.2232

Source: 1997 AACS.

R 460.2233

Source: 1997 AACS.

R 460.2234

Source: 1997 AACS.

R 460.2235

Source: 1997 AACS.

R 460.2236

Source: 1997 AACS.

R 460.2237

Source: 1997 AACS.

PART 4. TELEPHONE UTILITY PROCEDURES

R 460.2241

Source: 1997 AACS.

R 460.2242

Source: 1997 AACS.

R 460.2243

Source: 1997 AACS.

R 460.2244

Source: 1997 AACS.

R 460.2245

Source: 1997 AACS.

R 460.2246

Source: 1997 AACS.

R 460.2247

Source: 1997 AACS.

R 460.2248

Source: 1997 AACS.

R 460.2249

Source: 1997 AACS.

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PART 5. DISCONTINUATION OF SERVICE

R 460.2251
Source: 1997 AACS.

R 460.2252
Source: 1997 AACS.

R 460.2253
Source: 1997 AACS.

R 460.2254
Source: 1997 AACS.

R 460.2255
Source: 1997 AACS.

R 460.2256
Source: 1997 AACS.

R 460.2257
Source: 1997 AACS.

R 460.2258
Source: 1997 AACS.

R 460.2259
Source: 1997 AACS.

PART 6. HEARINGS; SETTLEMENT AGREEMENTS

R 460.2261
Source: 1997 AACS.

R 460.2262
Source: 1997 AACS.

R 460.2263
Source: 1997 AACS.

R 460.2264
Source: 1997 AACS.

R 460.2265
Source: 1997 AACS.

R 460.2266
Source: 1997 AACS.

R 460.2267
Source: 1997 AACS.

R 460.2268
Source: 1997 AACS.

PART 7. COMMISSION APPEAL PROCEDURE

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R 460.2271
Source: 1997 AACS.

R 460.2272
Source: 1997 AACS.

R 460.2273
Source: 1997 AACS.

R 460.2274
Source: 1997 AACS.

R 460.2275
Source: 1997 AACS.

R 460.2276
Source: 1997 AACS.

R 460.2277
Source: 1997 AACS.

R 460.2278
Source: 1997 AACS.

R 460.2279
Source: 1997 AACS.

TECHNICAL STANDARDS FOR GAS SERVICE

PART 1. GENERAL PROVISIONS

R 460.2301
Source: 1993 AACS.

R 460.2302
Source: 1993 AACS.

PART 2. RECORDS, REPORTS, AND OTHER INFORMATION

R 460.2321
Source: 1993 AACS.

R 460.2323
Source: 1993 AACS.

PART 3. SERVICE REQUIREMENTS

R 460.2331
Source: 1993 AACS.

R 460.2332
Source: 1993 AACS.

R 460.2333
Source: 1993 AACS.

R 460.2335
Source: 1993 AACS.

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PART 4. ENGINEERING

R 460.2342
Source: 1993 AACCS.

R 460.2343
Source: 1993 AACCS.

PART 5. INSPECTION OF METERS

R 460.2351
Source: 1993 AACCS.

R 460.2352
Source: 1993 AACCS.

R 460.2354
Source: 1993 AACCS.

R 460.2355
Source: 1993 AACCS.

R 460.2356
Source: 1993 AACCS.

R 460.2357
Source: 1993 AACCS.

PART 6. BILL ADJUSTMENT; METER ACCURACY

R 460.2361
Source: 1993 AACCS.

R 460.2362
Source: 1993 AACCS.

R 460.2363
Source: 1993 AACCS.

R 460.2364
Source: 1993 AACCS.

PART 7. SHUTOFF OF SERVICE

R 460.2371
Source: 1993 AACCS.

R 460.2372
Source: 1993 AACCS.

R 460.2373
Source: 1993 AACCS.

R 460.2374
Source: 1993 AACCS.

PART 8. GAS QUALITY

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R 460.2381
Source: 1993 AACS.

R 460.2382
Source: 1993 AACS.

R 460.2383
Source: 1993 AACS.

R 460.2384
Source: 1993 AACS.

PRESERVATION OF RECORDS OF ELECTRIC, GAS, AND WATER UTILITIES

R 460.2501
Source: 1998-2000 AACS.

R 460.2502
Source: 1998-2000 AACS.

R 460.2503
Source: 1998-2000 AACS.

R 460.2504
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R 460.2505
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R 460.2506
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R 460.2507
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R 460.2508
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R 460.2509
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R 460.2510
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R 460.2511
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R 460.2512
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R 460.2513
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R 460.2514
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R 460.2515

Source: 1998-2000 AACS.

R 460.2516

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R 460.2517

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R 460.2518

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R 460.2519

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R 460.2532

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R 460.2533

Source: 1998-2000 AACS.

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R 460.2534

Source: 1998-2000 AACS.

R 460.2535

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R 460.2536

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R 460.2537

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R 460.2538

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R 460.2542

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R 460.2546

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R 460.2551

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R 460.2552

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Source: 1998-2000 AACS.

R 460.2553

Source: 1998-2000 AACS.

R 460.2554

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R 460.2556

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R 460.2564

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R 460.2568

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R 460.2569

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R 460.2570

Source: 1998-2000 AACS.

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R 460.2571

Source: 1998-2000 AACS.

R 460.2572

Source: 1998-2000 AACS.

R 460.2573

Source: 1998-2000 AACS.

R 460.2574

Source: 1998-2000 AACS.

R 460.2575

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R 460.2576

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R 460.2577

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R 460.2578

Source: 1998-2000 AACS.

R 460.2579

Source: 1998-2000 AACS.

R 460.2580

Source: 1998-2000 AACS.

R 460.2581

Source: 1998-2000 AACS.

R 460.2582

Source: 1998-2000 AACS.

PUBLIC SERVICE COMMISSION

UNCOLLECTIBLES ALLOWANCE RECOVERY FUNDS

PART 1. GENERAL PROVISIONS

R 460.2601

Source: 2001 AACS.

R 460.2602

Source: 2001 AACS.

PART 2. UNCOLLECTIBLES ALLOWANCE RECOVERY FUND

R 460.2621

Source: 2001 AACS.

R 460.2622

Source: 2001 AACS.

R 460.2623

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Source: 2001 AACS.

R 460.2624

Source: 2001 AACS.

R 460.2625

Source: 2001 AACS.

SERVICES SUPPLIED BY ELECTRIC UTILITIES

PART 1. GENERAL PROVISIONS

R 460.3101

Source: 1996 AACS.

R 460.3102

Source: 1996 AACS.

R 460.3103

Source: 1983 AACS.

PART 2. RECORDS AND REPORTS

R 460.3201

Source: 1996 AACS.

R 460.3202

Source: 1983 AACS.

R 460.3203

Source: 1996 AACS.

PART 3. METER REQUIREMENTS

R 460.3301

Source: 1996 AACS.

R 460.3302

Source: 1997 AACS.

R 460.3303

Source: 1996 AACS.

R 460.3304

Source: 1996 AACS.

R 460.3305

Source: 1996 AACS.

R 460.3306

Source: 1996 AACS.

R 460.3307

Source: 1997 AACS.

R 460.3308

Source: 1996 AACS.

PART 4. CUSTOMER RELATIONS

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R 460.3401
Source: 1996 AACS.

R 460.3402
Source: 1996 AACS.

R 460.3403
Source: 1996 AACS.

R 460.3404
Source: 1996 AACS.

R 460.3405
Source: 1997 AACS.

R 460.3406
Source: 1996 AACS.

R 460.3407
Source: 1996 AACS.

R 460.3408
Source: 1996 AACS.

R 460.3409
Source: 1996 AACS.

R 460.3410
Source: 1996 AACS.

R 460.3411
Source: 1996 AACS.

PART 5. CONSTRUCTION, OPERATIONS, AND MAINTENANCE

R 460.3501
Source: 1983 AACS.

R 460.3502
Source: 1996 AACS.

R 460.3503
Source: 1996 AACS.

R 460.3504
Source: 1996 AACS.

R 460.3505
Source: 1996 AACS.

PART 6. METERING EQUIPMENT INSPECTIONS AND TESTS

R 460.3601
Source: 1983 AACS.

R 460.3602
Source: 1983 AACS.

R 460.3603
Source: 1983 AACS.

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R 460.3604
Source: 1995 AACS.

R 460.3605
Source: 1983 AACS.

R 460.3606
Source: 1983 AACS.

R 460.3607
Source: 1983 AACS.

R 460.3608
Source: 1983 AACS.

R 460.3609
Source: 1983 AACS.

R 460.3610
Source: 1983 AACS.

R 460.3611
Source: 1995 AACS.

R 460.3612
Source: 1995 AACS.

R 460.3613
Source: 1995 AACS.

R 460.3614
Source: 1983 AACS.

R 460.3615
Source: 1983 AACS.

R 460.3616
Source: 1983 AACS.

R 460.3617
Source: 1995 AACS.

R 460.3618
Source: 1983 AACS.

PART 7. STANDARDS OF QUALITY OF SERVICES

R 460.3701
Source: 1996 AACS.

R 460.3702
Source: 1996 AACS.

R 460.3703
Source: 1996 AACS.

R 460.3704
Source: 1996 AACS.

R 460.3705

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Source: 1996 AACS.

PART 8. SAFETY

R 460.3801

Source: 1983 AACS.

R 460.3802

Source: 1996 AACS.

R 460.3803

Source: 1996 AACS.

R 460.3804

Source: 1996 AACS.

PART 9. COMMERCIAL AND INDUSTRIAL STANDARDS AND BILLING PRACTICES

R 460.3901

Source: 1996 AACS.

R 460.3902

Source: 1996 AACS.

R 460.3903

Source: 1996 AACS.

R 460.3904

Source: 1996 AACS.

R 460.3905

Source: 1996 AACS.

R 460.3906

Source: 1996 AACS.

R 460.3907

Source: 1996 AACS.

R 460.3908

Source: 1996 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR MAJOR
AND NONMAJOR ELECTRIC UTILITIES**

R 460.9001

Source: 1997 AACS.

R 460.9019

Source: 1997 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR MAJOR
AND NONMAJOR GAS UTILITIES**

R 460.9021

Source: 1988 AACS.

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R 460.9039
Source: 1988 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR CLASS A AND CLASS B
TELEPHONE COMPANIES**

R 460.9041
Source: 1988 AACS.

R 460.9059
Source: 1988 AACS.

R 460.9060
Source: 1997 AACS.

R 460.9079
Source: 1997 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

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UNIFORM SYSTEM OF ACCOUNTS FOR CLASS A AND B WATER UTILITIES

R 460.9081
Source: 1998-2000 AACS.

R 460.9099
Source: 1998-2000 AACS.

SERVICES SUPPLIED BY WATER UTILITIES

R 460.13406
Source: 1989 AACS.

MICHIGAN GAS SAFETY CODE

PART 1. GENERAL PROVISIONS

R 460.14001
Source: 1998-2000 AACS.

R 460.14003
Source: 1998-2000 AACS.

R 460.14004
Source: 1998-2000 AACS.

R 460.14005
Source: 1998-2000 AACS.

R 460.14006
Source: 1998-2000 AACS.

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R 460.14008
Source: 1998-2000 AACS.

R 460.14009
Source: 1998-2000 AACS.

R 460.14011
Source: 1998-2000 AACS.

R 460.14012
Source: 1998-2000 AACS.

R 460.14013
Source: 1998-2000 AACS.

R 460.14015
Source: 1998-2000 AACS.

R 460.14017
Source: 1998-2000 AACS.

R 460.14018
Source: 1998-2000 AACS.

**PART 2. ANNUAL REPORTS, INCIDENT REPORTS, AND SAFETY-RELATED CONDITION
REPORTS**

R 460.14021
Source: 1998-2000 AACS.

R 460.14025
Source: 1998-2000 AACS.

R 460.14026
Source: 1998-2000 AACS.

R 460.14027
Source: 1998-2000 AACS.

R 460.14029
Source: 1998-2000 AACS.

R 460.14031
Source: 1998-2000 AACS.

R 460.14033
Source: 1998-2000 AACS.

R 460.14035
Source: 1998-2000 AACS.

R 460.14037
Source: 1998-2000 AACS.

R 460.14038
Source: 1998-2000 AACS.

R 460.14039

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Source: 1998-2000 AACS.

R 460.14040

Source: 1998-2000 AACS.

PART 3. SAFETY STANDARDS

R 460.14041

Source: 1998-2000 AACS.

R 460.14045

Source: 1998-2000 AACS.

R 460.14047

Source: 1998-2000 AACS.

R 460.14049

Source: 1998-2000 AACS.

R 460.14051

Source: 1998-2000 AACS.

R 460.14053

Source: 1998-2000 AACS.

R 460.14054

Source: 1998-2000 AACS.

R 460.14057

Source: 1998-2000 AACS.

R 460.14059

Source: 1998-2000 AACS.

PART 4. MATERIALS

R 460.14061

Source: 1998-2000 AACS.

R 460.14063

Source: 1998-2000 AACS.

R 460.14064

Source: 1998-2000 AACS.

R 460.14065

Source: 1998-2000 AACS.

R 460.14069

Source: 1998-2000 AACS.

R 460.14073

Source: 1998-2000 AACS.

R 460.14075

Source: 1998-2000 AACS.

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PART 5. PIPE DESIGN

R 460.14101
Source: 1998-2000 AACS.

R 460.14103
Source: 1998-2000 AACS.

R 460.14105
Source: 1998-2000 AACS.

R 460.14107
Source: 1998-2000 AACS.

R 460.14109
Source: 1998-2000 AACS.

R 460.14111
Source: 1998-2000 AACS.

R 460.14113
Source: 1998-2000 AACS.

R 460.14115
Source: 1998-2000 AACS.

R 460.14117
Source: 1998-2000 AACS.

R 460.14119
Source: 1998-2000 AACS.

R 460.14121
Source: 1998-2000 AACS.

R 460.14123
Source: 1998-2000 AACS.

R 460.14125
Source: 1998-2000 AACS.

PART 6. PIPELINE COMPONENTS DESIGN

R 460.14141
Source: 1998-2000 AACS.

R 460.14143
Source: 1998-2000 AACS.

R 460.14144
Source: 1998-2000 AACS.

R 460.14145
Source: 1998-2000 AACS.

R 460.14147
Source: 1998-2000 AACS.

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R 460.14149
Source: 1998-2000 AACS.

R 460.14150
Source: 1998-2000 AACS.

R 460.14151
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R 460.14153
Source: 1998-2000 AACS.

R 460.14155
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R 460.14157
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R 460.14159
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R 460.14161
Source: 1998-2000 AACS.

R 460.14163
Source: 1998-2000 AACS.

R 460.14165
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R 460.14167
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R 460.14169
Source: 1998-2000 AACS.

R 460.14171
Source: 1998-2000 AACS.

R 460.14173
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R 460.14174
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R 460.14175
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R 460.14177
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R 460.14179
Source: 1998-2000 AACS.

R 460.14181
Source: 1998-2000 AACS.

R 460.14183

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Source: 1998-2000 AACS.

R 460.14185

Source: 1998-2000 AACS.

R 460.14187

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R 460.14189

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R 460.14191

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R 460.14193

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R 460.14195

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R 460.14197

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R 460.14199

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R 460.14201

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R 460.14203

Source: 1998-2000 AACS.

PART 7. WELDING STEEL IN PIPELINES

R 460.14221

Source: 1998-2000 AACS.

R 460.14223

Source: 1998-2000 AACS.

R 460.14225

Source: 1998-2000 AACS.

R 460.14227

Source: 1998-2000 AACS.

R 460.14229

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R 460.14230

Source: 1998-2000 AACS.

R 460.14231

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R 460.14233

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R 460.14235

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Source: 1998-2000 AACS.

R 460.14237

Source: 1998-2000 AACS.

R 460.14239

Source: 1998-2000 AACS.

R 460.14241

Source: 1998-2000 AACS.

R 460.14243

Source: 1998-2000 AACS.

R 460.14245

Source: 1998-2000 AACS.

PART 8. JOINING OF MATERIALS OTHER THAN BY WELDING

R 460.14271

Source: 1998-2000 AACS.

R 460.14273

Source: 1998-2000 AACS.

R 460.14275

Source: 1998-2000 AACS.

R 460.14277

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R 460.14279

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R 460.14281

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R 460.14283

Source: 1998-2000 AACS.

R 461.14285

Source: 1998-2000 AACS.

R 460.14287

Source: 1998-2000 AACS.

PART 9. GENERAL CONSTRUCTION REQUIREMENTS FOR TRANSMISSION LINES AND MAINS

R 460.14301

Source: 1998-2000 AACS.

R 460.14303

Source: 1998-2000 AACS.

R 460.14305

Source: 1998-2000 AACS.

R 460.14307

Source: 1998-2000 AACS.

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R 460.14309
Source: 1998-2000 AACS.

R 460.14311
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R 460.14313
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R 460.14317
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R 460.14319
Source: 1998-2000 AACS.

R 460.14321
Source: 1998-2000 AACS.

R 460.14323
Source: 1998-2000 AACS.

R 460.14325
Source: 1998-2000 AACS.

R 460.14327
Source: 1998-2000 AACS.

PART 10. CUSTOMER METERS; SERVICE REGULATORS; SERVICE LINES

R 460.14351
Source: 1998-2000 AACS.

R 460.14353
Source: 1998-2000 AACS.

R 460.14355
Source: 1998-2000 AACS.

R 460.14357
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R 460.14359
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R 460.14361
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R 460.14363
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R 460.14365
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R 460.14367
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Source: 1998-2000 AACS.

R 460.14371

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R 460.14373

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R 460.14375

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R 460.14377

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R 460.14379

Source: 1998-2000 AACS.

PART 11. CORROSION CONTROL

R 460.14451

Source: 1998-2000 AACS.

R 460.14452

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R 460.14453

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R 460.14454

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R 460.14461

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R 460.14463

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R 460.14465

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R 460.14467

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R 460.14469

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R 460.14471

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R 460.14472

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Source: 1998-2000 AACCS.

R 460.14473

Source: 1998-2000 AACCS.

R 460.14475

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R 460.14477

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R 460.14479

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R 460.14481

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R 460.14483

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R 460.14485

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R 460.14487

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R 460.14489

Source: 1998-2000 AACCS.

PART 12. TEST REQUIREMENTS

R 460.14501

Source: 1998-2000 AACCS.

R 460.14503

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R 460.14505

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R 460.14507

Source: 1998-2000 AACCS.

R 460.14509

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R 460.14511

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R 460.14513

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R 460.14515

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PART 13. UPDATING

- R 460.14551**
Source: 1998-2000 AACCS.
- R 460.14553**
Source: 1998-2000 AACCS.
- R 460.14555**
Source: 1998-2000 AACCS.
- R 460.14557**
Source: 1998-2000 AACCS.

PART 14. OPERATIONS

- R 460.14601**
Source: 1998-2000 AACCS.
- R 460.14603**
Source: 1998-2000 AACCS.
- R 460.14605**
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- R 460.14606**
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- R 460.14607**
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- R 460.14609**
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- R 460.14611**
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- R 460.14613**
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R 460.14623
Source: 1998-2000 AACS.

R 460.14625
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R 460.14627
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R 460.14629
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R 460.14630
Source: 1998-2000 AACS.

PART 15. MAINTENANCE

R 460.14701
Source: 1998-2000 AACS.

R 460.14703
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R 460.14705
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R 460.14706
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R 460.14707
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R 460.14709
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R 460.14711
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R 460.14727
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R 460.14729
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R 460.14749
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R 460.14751
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R 460.14753
Source: 1998-2000 AACS.

R 460.14755
Source: 1998-2000 AACS.

PART 16. RECORDS AND REPORTS

R 460.14801
Source: 1998-2000 AACS.

R 460.14803
Source: 1998-2000 AACS.

R 460.14805

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Source: 1998-2000 AACS.

PART 19. APPENDIXES AND RESCISSION

R 460.14901

Source: 1998-2000 AACS.

R 460.14902

Source: 1998-2000 AACS.

R 460.14903

Source: 1998-2000 AACS.

R 460.14904

Source: 1998-2000 AACS.

R 460.14905

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R 460.14906

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R 460.14909

Source: 1998-2000 AACS.

R 460.14910

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R 460.14911

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R 460.14912

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R 460.14922

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R 460.14923

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R 460.14924

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R 460.14931

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R 460.14941

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R 460.14959

Source: 1998-2000 AACS.

R 460.14961

Source: 1998-2000 AACS.

R 460.14965

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Source: 1998-2000 AACS.

R 460.14966

Source: 1998-2000 AACS.

R 460.14967

Source: 1998-2000 AACS.

R 460.14999

Source: 1998-2000 AACS.

MOTOR CARRIERS

R 460.15001

Source: 1997 AACS.

R 460.15019

Source: 1997 AACS.

R 460.15021

Source: 1997 AACS.

R 460.15022

Source: 1997 AACS.

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R 460.15032

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R 460.15033

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R 460.15035
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R 460.15036
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R 460.15038
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R 460.15041
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R 460.15042
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R 460.15043
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R 460.15045
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R 460.15046
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R 460.15048
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R 460.15051
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R 460.15052
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R 460.15053
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R 460.15054
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R 460.15056
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R 460.15058
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R 460.15061
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R 460.15063
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Source: 1997 AACS.

R 460.15071

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R 460.15072

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R 460.15097
Source: 1997 AACS.

R 460.15098
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R 460.15101
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R 460.15103
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R 460.15104
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R 460.15105
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R 460.15106
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R 460.15107
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R 460.15108
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R 460.15109
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R 460.15111
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R 460.15112
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R 460.15113
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R 460.15114
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R 460.15115
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R 460.15116
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R 460.15117
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R 460.15119
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R 460.15121
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R 460.15122
Source: 1997 AACS.

R 460.15124
Source: 1997 AACS.

R 460.15126
Source: 1997 AACS.

R 460.15131
Source: 1997 AACS.

R 460.15133
Source: 1997 AACS.

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MOTOR CARRIER DIVISION
MOTOR CARRIER SAFETY
PART 1. GENERAL PROVISIONS**

R 460.16101
Source: 1997 AACS.

R 460.16105
Source: 1997 AACS.

R 460.16110
Source: 1997 AACS.

R 460.16112
Source: 1997 AACS.

R 460.16114
Source: 1997 AACS.

R 460.16115
Source: 1997 AACS.

R 460.16120
Source: 1997 AACS.

PART 2. QUALIFICATIONS OF DRIVERS

R 460.16201
Source: 1997 AACS.

R 460.16202
Source: 1997 AACS.

R 460.16203
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R 460.16204
Source: 1997 AACS.

QUALIFICATION AND DISQUALIFICATION OF DRIVERS

R 460.16205
Source: 1997 AACS.

R 460.16205a
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R 460.16206
Source: 1997 AACS.

R 460.16207
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R 460.16208
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R 460.16210
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R 460.16211
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R 460.16212
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R 460.16213
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R 460.16214
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R 460.16215
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R 460.16216
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R 460.16217
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R 460.16218
Source: 1997 AACS.

R 460.16218a
Source: 1997 AACS.

R 460.16218b
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R 460.16219
Source: 1997 AACS.

R 460.16220
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R 460.16221
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R 460.16222
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R 460.16223
Source: 1997 AACS.

PART 3. DRIVING OF MOTOR VEHICLES

R 460.16301
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R 460.16302
Source: 1997 AACS.

R 460.16303
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R 460.16304
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R 460.16305
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R 460.16310
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R 460.16314
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R 460.16320
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R 460.16321
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R 460.16322
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R 460.16323
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R 460.16324
Source: 1997 AACS.

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R 460.16325
Source: 1997 AACS.

R 460.16326
Source: 1997 AACS.

R 460.16327
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R 460.16328
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R 460.16329
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R 460.16330
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R 460.16331
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R 460.16332
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R 460.16333
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R 460.16334
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R 460.16335
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R 460.16335a
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R 460.16336
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R 460.16337
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R 460.16338
Source: 1997 AACS.

PART 4. PARTS AND ACCESSORIES FOR SAFE OPERATION

R 460.16401
Source: 1997 AACS.

R 460.16402
Source: 1997 AACS.

R 460.16403
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R 460.16404
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R 460.16405
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R 460.16406
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R 460.16432
Source: 1997 AACS.

R 460.16433
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R 460.16434
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R 460.16435
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R 460.16436
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GLAZING AND WINDOW CONSTRUCTION

R 460.16437
Source: 1997 AACS.

R 460.16438
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R 460.16439
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R 460.16440
Source: 1997 AACS.

R 460.16441
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R 460.16442
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R 460.16443
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MISCELLANEOUS PARTS AND ACCESSORIES

R 460.16444
Source: 1997 AACS.

R 460.16445
Source: 1997 AACS.

R 460.16446
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R 460.16447
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R 460.16450
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R 460.16457
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R 460.16458
Source: 1997 AACS.

EMERGENCY EQUIPMENT

R 460.16459
Source: 1997 AACS.

PROTECTION AGAINST SHIFTING OR FALLING CARGO

R 460.16460
Source: 1997 AACS.

R 460.16461
Source: 1997 AACS.

R 460.16462
Source: 1997 AACS.

R 460.16463
Source: 1997 AACS.

PART 5. NOTIFICATION, REPORTING, AND RECORDING OF ACCIDENTS

R 460.16501
Source: 1997 AACS.

R 460.16510
Source: 1997 AACS.

R 460.16515
Source: 1997 AACS.

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R 460.16520
Source: 1997 AACS.

R 460.16525
Source: 1997 AACS.

R 460.16530
Source: 1997 AACS.

PART 6. HOURS OF SERVICE OF DRIVERS

R 460.16601
Source: 1997 AACS.

R 460.16605
Source: 1997 AACS.

R 460.16610
Source: 1997 AACS.

R 460.16615
Source: 1997 AACS.

R 460.16620
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R 460.16625
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R 460.16630
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R 460.16635
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R 460.16640
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R 460.16645
Source: 1997 AACS.

PART 7. INSPECTION AND MAINTENANCE

R 460.16701
Source: 1997 AACS.

R 460.16705
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R 460.16710
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R 460.16715
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R 460.16720
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R 460.16725
Source: 1997 AACS.

R 460.16730
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R 460.16735
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R 460.16740
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PART 8. TRANSPORTATION OF HAZARDOUS MATERIALS; DRIVING AND PARKING RULES

R 460.16801
Source: 1997 AACS.

R 460.16810
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R 460.16815
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R 460.16820
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R 460.16825
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R 460.16830
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R 460.16835
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R 460.16840
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R 460.16845
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R 460.16850
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R 460.16855
Source: 1997 AACS.

R 460.16860
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R 460.16865
Source: 1997 AACS.

R 460.16870
Source: 1997 AACS.

PART 9. APPENDIX A

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R 460.16901
Source: 1997 AACS.

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PUBLIC SERVICE COMMISSION
PRACTICE AND PROCEDURE BEFORE THE COMMISSION
PART 1. GENERAL PROVISIONS**

R 460.17101
Source: 1992 AACS.

R 460.17103
Source: 1992 AACS.

R 460.17105
Source: 1992 AACS.

R 460.17107
Source: 1992 AACS.

R 460.17109
Source: 1992 AACS.

R 460.17111
Source: 1992 AACS.

R 460.17113
Source: 1992 AACS.

R 460.17115
Source: 1992 AACS.

R 460.17117
Source: 1992 AACS.

PART 2. INTERVENTIONS

R 460.17201
Source: 1992 AACS.

R 460.17203
Source: 1992 AACS.

R 460.17205
Source: 1992 AACS.

R 460.17207
Source: 1992 AACS.

R 460.17209
Source: 1992 AACS.

PART 3. HEARINGS

R 460.17301

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Source: 1992 AACS.

R 460.17303

Source: 1992 AACS.

R 460.17305

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R 460.17307

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R 460.17309

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R 460.17311

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R 460.17323

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R 460.17325

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R 460.17331

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R 460.17333

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R 460.17335

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R 460.17337

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R 460.17339

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R 460.17341
Source: 1992 AACS.

PART 4. REOPENINGS AND REHEARINGS

R 460.17401
Source: 1992 AACS.

R 460.17403
Source: 1992 AACS.

R 460.17405
Source: 1992 AACS.

PART 5. COMPLAINTS

R 460.17501
Source: 1997 AACS.

R 460.17503
Source: 1992 AACS.

R 460.17505
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R 460.17507
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R 460.17509
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R 460.17511
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R 460.17513
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R 460.17515
Source: 1992 AACS.

PART 6. SPECIFIC PROCEEDINGS

R 460.17601
Source: 1997 AACS.

R 460.17603
Source: 1997 AACS.

R 460.17605
Source: 1997 AACS.

R 460.17607
Source: 1997 AACS.

PART 7. DECLARATORY RULINGS

R 460.17701
Source: 1992 AACS.

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MOTOR CARRIERS

PART 1. GENERAL PROVISIONS

R 460.18101
Source: 1988 AACS.

R 460.18105
Source: 1984 AACS.

R 460.18106
Source: 1988 AACS.

R 460.18199
Source: 1984 AACS.

PART 2. APPLICATION FOR MOTOR CARRIER CERTIFICATE OR PERMIT

R 460.18201
Source: 1988 AACS.

R 460.18202
Source: 1988 AACS.

R 460.18203
Source: 1988 AACS.

R 460.18204
Source: 1984 AACS.

R 460.18205
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R 460.18206
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R 460.18207
Source: 1997 AACS.

R 460.18208
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R 460.18209
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R 460.18212
Source: 1984 AACS.

PART 3. MODIFIED PROCEDURE

R 460.18301
Source: 1984 AACS.

R 460.18302
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R 460.18303
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R 460.18304
Source: 1984 AACS.

R 460.18307
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R 460.18308
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PART 4. CERTIFICATES AND PERMITS

R 460.18401
Source: 1984 AACS.

R 460.18402
Source: 1984 AACS.

R 460.18403
Source: 1988 AACS.

R 460.18404
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R 460.18405
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R 460.18406
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R 460.18407
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R 460.18408
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R 460.18409
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R 460.18410
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R 460.18411
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R 460.18412
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R 460.18413
Source: 1988 AACS.

PART 5. IDENTIFICATION OF VEHICLE

R 460.18501
Source: 1984 AACS.

R 460.18502
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Source: 1988 AACS.

R 460.18504
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R 460.18505
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PART 6. TRANSFER OF AUTHORITY

R 460.18601
Source: 1984 AACS.

R 460.18602
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R 460.18603
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R 460.18604
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R 460.18605
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R 460.18606
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R 460.18607
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R 460.18609
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R 460.18610
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R 460.18611
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PART 7. SHIPPING DOCUMENTS AND PAYMENT OF FREIGHT CHARGES

R 460.18701
Source: 1988 AACS.

R 460.18703
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R 460.18705
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R 460.18706
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R 460.18707
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R 460.18708
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R 460.18710
Source: 1984 AACS.

R 460.18711
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PART 8. ACCOUNTING AND REPORTING PROCEDURES

R 460.18801
Source: 1988 AACS.

R 460.18802
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PART 9. EMERGENCY-TEMPORARY AND TEMPORARY AUTHORITY

R 460.18901
Source: 1984 AACS.

R 460.18902
Source: 1984 AACS.

R 460.18903
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R 460.18904
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R 460.18906
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R 460.18907
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R 460.18909
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R 460.18910
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R 460.18911
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R 460.18912
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PART 10. COLLECTIVE RATE MAKING BETWEEN OR AMONG CARRIERS

R 460.19001
Source: 1984 AACS.

R 460.19002
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R 460.19003
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R 460.19004
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R 460.19005
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R 460.19006
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R 460.19008
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R 460.19009
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R 460.19014
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R 460.19016
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R 460.19018
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R 460.19021
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R 460.19022
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PART 11. INSURANCE

R 460.19101
Source: 1984 AACS.

R 460.19102
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R 460.19103
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R 460.19104
Source: 1988 AACS.

R 460.19105
Source: 1988 AACS.

R 460.19106
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PART 12. RATES AND TARIFFS

R 460.19201
Source: 1984 AACS.

R 460.19202
Source: 1984 AACS.

R 460.19203
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R 460.19204
Source: 1984 AACS.

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R 460.19205
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R 460.19206
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R 460.19207
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R 460.19209
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R 460.19210
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R 460.19215
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R 460.19216
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R 460.19217
Source: 1988 AACS.

R 460.19218
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R 460.19219
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R 460.19226
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R 460.19228
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TARIFF COMPILATION

R 460.19229
Source: 1984 AACS.

R 460.19230
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R 460.19231
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R 460.19232
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R 460.19233
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R 460.19234
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R 460.19236
Source: 1984 AACS.

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R 460.19251
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R 460.19252
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R 460.19253
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PART 13. FORMS

R 460.19301
Source: 1988 AACS.

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PUBLIC SERVICE COMMISSION

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PART 1. GENERAL PROVISIONS

R 460.20101
Source: 1998-2000 AACS.

R 460.20102
Source: 1998-2000 AACS.

R 460.20103
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R 460.20104
Source: 1998-2000 AACS.

PART 2. SAFETY STANDARDS AND TESTING REQUIREMENTS

R 460.20201
Source: 2003 AACS.

R 460.20202
Source: 1998-2000 AACS.

PART 3. ADDITIONAL MINIMUM SAFETY STANDARDS

R 460.20401
Source: 2003 AACS.

R 460.20402
Source: 2003 AACS.

R 460.20403
Source: 2003 AACS.

R 460.20404
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R 460.20405
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R 460.20406
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R 460.20407
Source: 2003 AACS.

R 460.20408
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R 460.20410
Source: 2003 AACCS.

R 460.20411
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R 460.20414
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Source: 2003 AACS.

R 460.20430

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R 460.20431

Source: 2003 AACS.

PART 4. SOUR GAS PIPELINES

R 460.20401

Source: 1998-2000 AACS.

R 460.20402

Source: 1998-2000 AACS.

R 460.20403

Source: 1998-2000 AACS.

R 460.20404

Source: 1998-2000 AACS.

R 460.20405

Source: 1998-2000 AACS.

PART 5. RECORDS AND REPORTS

R 460.20501

Source: 1998-2000 AACS.

R 460.20502

Source: 2003 AACS.

R 460.20503

Source: 1998-2000 AACS.

R 460.20504

Source: 1998-2000 AACS.

PART 6. ADOPTION OF STANDARDS

R 460.20601

Source: 2003 AACS.

R 460.20602

Source: 2003 AACS.

R 460.20603

Source: 2003 AACS.

R 460.20604

Source: 2003 AACS.

R 460.20605

Source: 2003 AACS.

R 460.20606

Source: 2003 AACS.

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DEPARTMENT OF TRANSPORTATION

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R 474.51
Source: 1998-2000 AACS.

R 474.52
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R 474.53
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R 474.54
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R 474.55
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R 474.59
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MOTOR BUS TRANSPORTATION

R 474.101
Source: 1985 AACS.

R 474.102
Source: 1985 AACS.

R 474.103
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R 474.104
Source: 1985 AACS.

R 474.105
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R 474.106
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PART 3. CUSTOMER RELATIONS

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R 484.32
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R 484.41
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PART 5. MAINTENANCE

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R 484.67

Source: 1996 AACS.

OPERATOR SERVICE PROVIDERS

R 484.101

Source: 1996 AACS.

R 484.102

Source: 1996 AACS.

R 484.103

Source: 1996 AACS.

R 484.104

Source: 1996 AACS.

R 484.105

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Source: 1996 AACS.

R 484.107

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R 484.108

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R 484.109

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R 484.110

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R 484.111

Source: 1996 AACS.

R 484.112

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R 484.151

Source: 1996 AACS.

R 484.152

Source: 1996 AACS.

R 484.153

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R 484.155

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R 484.158

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PRIVACY STANDARDS FOR TELECOMMUNICATION SERVICES

R 484.201

Source: 1996 AACS.

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R 484.204

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R 484.205

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R 484.208
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BILLING STANDARDS FOR BASIC RESIDENTIAL TELECOMMUNICATION SERVICE

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R 484.301
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PART 2. PROHIBITED ACTIVITIES

R 484.321
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PART 3. BILLING AND PAYMENT STANDARDS

R 484.331
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R 484.341
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R 484.342
Source: 1996 AACS.

PART 5. CUSTOMER ACCESS TO INFORMATION

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R 484.352
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PART 6. INVESTIGATIONS AND INFORMAL COMPLAINT PROCEDURES

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R 484.362
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R 484.371
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R 484.381
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R 484.401
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PART 3. CUSTOMER RELATIONS

R 484.431
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R 484.434
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PART 6. MONITORING

R 484.461

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PART 7. WAIVERS AND EXCEPTIONS

R 484.471

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R 487.43

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R 487.111
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R 487.121
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**APPLICATION PROCEDURE FOR CHARTER, LICENSE, AND
OTHER GRANTS OF AUTHORITY**

R 487.201
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R 487.202
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R 487.203
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**COMMENT ON OR PETITION FOR PROMULGATION, AMENDMENT,
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R 487.251

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R 487.601

Source: 1997 AACS.

R 487.602

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R 487.603

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R 487.605

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R 487.608
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R 487.613
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PART 4. PURCHASE OF INVESTMENT SECURITIES

R 487.641
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R 487.648
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R 487.671
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R 487.691
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R 487.901
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R 487.907
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R 487.913
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R 487.914
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R 487.1101
Source: 1998-2000 AACS.

R 487.1102
Source: 1998-2000 AACS.

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R 487.1201
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R 487.1202
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R 487.1203
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R 487.1204
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R 487.1210
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PART 4. POWERS

R 487.1410
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R 487.1420
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R 487.1430
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PART 8. RESCISSION

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**DEPARTMENT OF TREASURY
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R 487.2101
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R 487.2102
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R 487.2103
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R 487.2104
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R 487.2105
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R 487.2106
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R 487.2107
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R 487.2108
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R 487.2109
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R 487.2110
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R 489.545—R 489.812
Source: 1997 AACS.

R 489.781.1
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R 489.781.2
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R 489.781.3
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R 489.781.5
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R 489.810
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R 489.811
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R 489.812
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R 490.1
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R 490.12
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R 490.51
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R 490.95
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R 490.97
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R 490.99
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R 490.104
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